



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

Mayor Allan Gamble
Council Member Sally Kucher Johnson
Council Member Kristina Kowalski
Council Member Phyllis Kobasiuk
Deputy Mayor Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, February 7, 2023

9:00 AM

Council Chambers

Vision

Parkland County: gifted by nature, inspired by innovation, powerfully connected,
and home to opportunity.

1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (BIRNIE)
2. ADOPTION OF AGENDA (BIRNIE)
3. ADOPTION OF MINUTES (BIRNIE)
- 3.1 [MIN 23-005](#) Adoption of January 17, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the January 17, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Birnie

Attachments: [1. January 17, 2023 - Undadoption - Governance and Priorities Committee Meeting](#)

4. DELEGATIONS
 - 4.1 [App 23-010](#) Public Input - 9:05 a.m. (15 mins.)
- Sponsors: Birnie

- 4.2 [App 23-012](#) 9:30 a.m. Appointment - Acheson Business Association
Request for Honorary Road Naming Dedication (Mike Myshak Sr. Way) in the
Acheson Industrial Business Park
Delly Mcewan, Vice-Chair, Acheson Business Association
Proposed Motion
That the Acheson Business Association (ABA) presentation be received for
information, as presented.

Sponsors: Swain

Attachments: [1. Executive Summary - Mike Myshak Sr. Way](#)
[2. Honorary Road Dedication Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Agriculture, Community and Protective Services**

E. **General Manager, Corporate & Shared Services**

F. **General Manager, Operations Services**

7. **COMMUNICATIONS**

- 7.1 [COM 23-012](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for
information, as presented.

Sponsors: Birnie

Attachments: [1. RMA Contact Newsletter](#)

- 7.2 [COM 23-013](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for
information, as presented.

Sponsors: Birnie

Attachments: [1. Federation of Canadian Municipalities Update](#)

8. CLOSED SESSION

8.1 [RFD 23-022](#) Closed Session

Proposed Motion

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Birnie

8.2 [PRE 23-006](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.3 [PRE 23-007](#) Wabamun Initiatives
FOIP Section 24 - Advice from officials

Sponsors: McGowan

8.4 [RFD 23-023](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Birnie

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for February 21, 2023 at 9:00 a.m.

11. CLOSE OF MEETING