



# Parkland County

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

## Meeting Agenda

### Committee of the Whole

*Mayor Rod Shaigec  
Council Member AnnLisa Jensen  
Council Member Jackie McCuaig  
Council Member Phyllis Kobasiuk  
Council Member Darrell Hollands  
Council Member John McNab  
Council Member Tracey Melnyk*

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Tuesday, October 18, 2016

9:00 AM

Council Chambers

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Revision October 14, 2016 - Item D.1 Attachment

### Vision and Mission

*Our VISION:*

*Parkland County, home to...  
Creative Communities  
Dynamic Connections  
Cherished Ecosystems  
Resilient Economies*

*And our MISSION:*

*Parkland County represents the interests and aspirations of its citizens,  
providing quality municipal services through strategic governance, and  
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (John McNab)**
2. **ADOPTION OF AGENDA (John McNab)**
3. **ADOPTION OF MINUTES (John McNab)**
- 3.1 [MIN 16-035](#) Unadopted Committee of the Whole October 4, 2016 Minutes

**Proposed Motion**

The Committee of the Whole meeting minutes of October 4, 2016 be adopted, as presented.

**Attachments:** [Unadopted Committee of the Whole October 4, 2016 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 16-055](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** McNab

- 4.2     [App 16-056](#)     Appointment: 9:30 a.m.  
Evansburg/Drayton Valley RCMP Update  
(Staff Sergeant Brian Topham, Detachment Commander, Evansburg  
RCMP and Staff Sergeant Malcolm Calihoo, Detachment Commander,  
Drayton Valley RCMP )

**Proposed Motion**

The RCMP update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Evansburg and Drayton Valley RCMP Update](#)  
[2. Parkland County Stats Jan to Sept Drayton Valley Detachment](#)

- 4.3     [App 16-063](#)     Appointment: 10:00 a.m.  
Parkland County - New Website Unveiling

**Sponsors:** Van Buul

**Attachments:** [Parkland County Website](#)

5.     **OLD BUSINESS**

6.     **NEW BUSINESS**

A.     **Mayor and Council Member Matters**

B.     **Chief Administrative Officer**

C.     **Chief Financial Officer**

D.     **General Manager, Community Services**

- D.1     [RFD 16-222](#)     Community Services Division Update

**Proposed Motion(s)**

That the Community Services Division update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Community Services Update 2016 October 2016](#)

E.     **General Manager, Corporate Services**

**E.1**     [RFD 16-212](#)     New Committees**Proposed Motion**

The Committee recommends that Council provide three readings to Bylaw 2016-22 creating the Economic Diversification Committee, Community Sustainability Committee and Agricultural Service Board and dissolving certain existing committees.

**Sponsors:** Van Buul

**Attachments:** [1. Administrative Report - New Committees](#)

[2. Bylaw 2016-22 Committees](#)

[3. Economic Diversification Committee - Terms of Reference](#)

[4. Community Sustainability Committee - Terms of Reference](#)

[5. Agricultural Service Board - Terms of Reference](#)

**F.     General Manager, Development Services****G.     General Manager, Infrastructure Services****7.     COMMUNICATIONS****7.1**     [COM 16-066](#)     AAMDC Member Bulletin**Proposed Motion**

The AAMDC Member Bulletin be received for information, as presented.

**Sponsors:** McNab

**Attachments:** [1. AAMDC Member Bulletin - October 6, 2016](#)

[2. AAMDC Member Bulletins](#)

**7.2**     [COM 16-067](#)     Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** McNab

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

**8.     IN-CAMERA SESSION****9.     BUSINESS ARISING FROM IN-CAMERA SESSION****10.    NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for November 1, 2016 at 9:00 a.m.*

**11. CLOSE OF MEETING**