



# Parkland County

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Parkland County, Alberta  
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## 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, November 1, 2016

9:00 AM

Council Chambers

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### 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 (Tracey Melnyk)**
2. **ADOPTION OF AGENDA (Tracey Melnyk)**
3. **ADOPTION OF MINUTES (Tracey Melnyk)**
- 3.1 [MIN 16-038](#) Unadopted Committee of the Whole October 18, 2016 Minutes

**Proposed Motion**

The Committee of the Whole meeting minutes of October 18, 2016 be adopted, as presented.

**Attachments:** [Unadopted Committee of the Whole October 18, 2016 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 16-070](#) Public Input - 9:15 a.m. (10 minutes)

**Sponsors:** Melnyk

- 4.2 [App 16-066](#) Appointment: 9:30 a.m.  
Acheson Business Association (Roger Ward, President and Tim Schultz)

**Proposed Motion**

The Acheson Business Association presentation be received for information, as presented.

**Sponsors:** Vana

**Attachments:** [ABA Presentation to Parkland County November 2016](#)

- 4.3 [App 16-068](#) Appointment: 10:30 a.m.  
Wabamun Lake Subwatershed Land Use Plan (Winston Childs, Resident)

**Sponsors:** Vana

**Attachments:** [1. Wabamun Sub-Watershed Presentation](#)  
[2. Wabamun Sub-Watershed Points](#)

- 4.4 [App 16-067](#) Appointment: 11:00 a.m.  
Emergency Communications Centre Master Plan  
(Pomax Consulting - Glenn Miller, BSc. MSc. M.B.A.)

**Proposed Motions**

1. That Council receive the Emergency Communications Centre Master Plan, in principle, as presented.
2. That Administration be directed to develop Emergency Communications Centre Master Plan Implementation Strategies for consideration and decision through the Strategic Planning and Budget processes.

**Sponsors:** Cross

**Attachments:** [1. Emergency Communications Centre Master Plan Presentation](#)  
[2. Emergency Communications Centre Master Plan](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

**C.1**     [RFD 16-400](#)     September 30, 2016 Financial Statements**Proposed Motion**

That the Committee of the Whole receive the September 30, 2016 Financial Statements as information, as presented.

**Sponsors:** Kibblewhite

**Attachments:** [1. September 30, 2016 Financial Statements](#)

**C.2**     [RFD 16-235](#)     Division Update - Chief Financial Office**Proposed Motion**

That the Chief Financial Office Division Update be received for information, as presented.

**Sponsors:** Kibblewhite

**Attachments:** [CFO division update - November 1, 2016](#)

**D.     General Manager, Community Services****D.1**     [RFD 16-220](#)     2017 Not for Profit Organization Grant Funding Allocation**Proposed Motion(s)**

That the 2017 Not for Profit Organization Grant Funding Allocation be approved for inclusion the 2017 Budget process, as presented.

**Sponsors:** Cross

**Attachments:** [1. Not for Profit Grant Summary Spreadsheet 2017](#)

[2. Not for Profit Grant Summaries 2017](#)

[3. Not for Profit Grant Policy C-RP14](#)

**E.     General Manager, Corporate Services****F.     General Manager, Development Services****G.     General Manager, Infrastructure Services****7.     COMMUNICATIONS**

7.1 [COM 16-071](#) AAMDC Member Bulletin

**Proposed Motion**

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

**Sponsors:** Melnyk

**Attachments:** [1. AAMDC Contact Newsletter - October 21, 2016](#)  
[2. AAMDC Member Bulletins](#)

7.2 [COM 16-072](#) Federation of Canadian Municipalities Update

**Proposed Motion**

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

**Sponsors:** Melnyk

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

**8. IN-CAMERA SESSION**

8.1 [RFD 16-238](#) In-Camera Session

**Proposed Motion**

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 21 and Section 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Melnyk

8.2 [PRE 16-075](#) Governance and Future Planning  
FOIP Section 21 and 24

**Sponsors:** Heck

8.3 [RFD 16-239](#) Regular Committee of the Whole Session

**Proposed Motion**

Revert to regular session.

**Sponsors:** Melnyk

**9. BUSINESS ARISING FROM IN-CAMERA SESSION**

**10. NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for December 6, 2016 at 9:00 a.m.*

**11. CLOSE OF MEETING**