



Parkland County

53109A Highway 779
Parkland County, Alberta
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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*

Tuesday, February 21, 2017

9:00 AM

Council Chambers

Revised February 17, 2017: Attachment to Item 4.2 - Revisions to Appendices G, H & I

Revised February 16, 2017: Addition of Item 4.2 - Appointment at 9:30 am & Item G. 1 - Engineering Overview and Update

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 17-007](#) Unadopted Committee of the Whole February 7, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of February 7, 2017 be adopted, as presented.

Sponsors: McNab

Attachments: [Unadopted Committee of the Whole February 7, 2017 Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 17-012](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: McNab

- 4.2 [App 17-013](#) **Appointment: 9:30 a.m.**
Council Compensation Committee
(Stephanie Sabadaska, Cheryl Budzinski, Malcolm Davidson and Yvan Boutin)

Proposed Motion

The Council Compensation Committee Report be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. 2016 Revised Council Compensation Report](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

- B.1 [RFD 17-035](#) Parkland County Major Initiatives Update

Proposed Motion

The Parkland County Major Initiatives Update be received for information, as presented.

Sponsors: Heck

Attachments: [1. Parkland County Major Initiatives Update](#)

C. Chief Financial Officer

D. General Manager, Community Services

- D.1 [RFD 17-031](#) Parkland Celebrates Canada 150 Grant Update

Proposed Motion

That Committee of the Whole receive the Parkland Celebrates Canada 150 update for information, as presented.

Sponsors: Cross

Attachments: [1. Parkland Celebrates Canada 150 - Administrative Report](#)

[2. Parkland Celebrates Canada 150 - Event Listing](#)

E. General Manager, Corporate Services

E.1 [RFD 17-032](#) Corporate Services Division Update**Proposed Motion**

The Corporate Services Division update be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Corporate Services Divisional Update February, 2017](#)

F. General Manager, Development Services**G. General Manager, Infrastructure Services****G.1** [RFD 17-036](#) Engineering Overview and Update**Proposed Motions**

1) The Engineering Overview and Update be received for information, as presented.

2) The 2016 Capital Road Program Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. 2016 Road Program Tracking \(Q4 Council Update\)](#)

7. COMMUNICATIONS**7.1** [COM 17-012](#) AAMDC Member Bulletin**Proposed Motion**

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

Sponsors: McNab

Attachments: [1. AAMDC Contact Newsletter - February 9, 2017](#)

[2. AAMDC Contact Newsletter - Website](#)

7.2 [COM 17-013](#) 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 March 7, 2017 at 9:00 a.m.

11. CLOSE OF MEETING