



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

Tuesday, April 4, 2017

9:00 AM

Council Chambers

REVISED - Addition of Item F.1-Development Services Division Update - March 30, 2017

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 (Phyllis Kobasiuk)**
2. **ADOPTION OF AGENDA (Phyllis Kobasiuk)**
3. **ADOPTION OF MINUTES (Phyllis Kobasiuk)**
- 3.1 [MIN 17-011](#) Unadopted Committee of the Whole March 7, 2017 Minutes

Proposed Motion

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

Sponsors: Kobasiuk

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

4. **DELEGATIONS**
 - 4.1 [App 17-023](#) Public Input - 9:15 a.m. (10 minutes)
- Sponsors:** Kobasiuk

- 4.2 [App 17-019](#) Appointment - 9:30 a.m.
River Valley Alliance
(Larry Wall, Executive Director)

Sponsors: Cross

Attachments: [1. 2017 River Valley Alliance Presentation](#)

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**

E. **General Manager, Corporate Services**

F. **General Manager, Development Services**

- F.1 [RFD 17-068](#) Development Services - Division Update

Proposed Motion

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

Sponsors: Vana

Attachments: [1. Development Services Update](#)

[2. Development Services Division Business & Tactical Plan](#)

G. **General Manager, Infrastructure Services**

7. **COMMUNICATIONS**

- 7.1 [COM 17-023](#) AAMDC Member Bulletin

Proposed Motion

That the AAMDC Member Bulletin be received for information, as presented.

Sponsors: Kobasiuk

Attachments: [1. March 16, 2017 AAMDC Newsletter](#)

7.2 [COM 17-022](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Kobasiuk

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

8. IN-CAMERA SESSION**8.1** [RFD 17-074](#) 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 16 and Section 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kobasiuk

8.2 [PRE 17-008](#) FOIP Sec. 16 - Harmful to Business Interests of Third Party and Sec. 24 - Advice from Officials

Sponsors: Vana

8.3 [RFD 17-075](#) Regular Committee of the Whole Session**Proposed Motion**

That Committee of the Whole revert to regular session.

Sponsors: Kobasiuk

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

The next Committee of the Whole meeting is scheduled for April 18, 2017 at 9:00 a.m.

11. CLOSE OF MEETING