



# 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, April 18, 2017

9:00 AM

Council Chambers

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Revised April 13, 2017 - Addition of Item E.3 and Item G.1

Revised April 12, 2017 - Addition of E.1 and Item E.2

#### Vision:

**One Parkland: Powerfully Connected**

#### CALL TO ORDER

#### ADOPTION OF AGENDA

#### ADOPTION OF MINUTES

[MIN 17-013](#) Unadopted Committee of the Whole April 4, 2017 Meeting Minutes

#### **Proposed Motion**

The Committee of the Whole meeting minutes of April 4, 2017 be adopted, as presented.

**Sponsors:** Melnyk

**Attachments:** [Unadopted Committee of the Whole April 4, 2017 Minutes](#)

#### DELEGATIONS

[App 17-026](#) Public Input - 9:15 a.m. (10 minutes)

**Sponsors:** Melnyk

#### 5. OLD BUSINESS

#### NEW BUSINESS

#### A. Mayor and Council Member Matters

**B. Chief Administrative Officer****C. Chief Financial Officer****D. General Manager, Community Services****General Manager, Corporate Services****[RFD 17-089](#)** Business Survey Results**Proposed Motion**

That the Business Survey Results be received for information, as presented.

**Sponsors:** Van Buul

**Attachments:** [1. Parkland County Business Priorities Final Report](#)  
[2. 2017 Business Priorities Survey](#)

**[RFD 17-090](#)** One Parkland Service Excellence Strategy**Proposed Motion**

That the One Parkland Service Excellence Draft Strategy be received for information, as presented.

**Sponsors:** Van Buul

**Attachments:** [1. One Parkland: Service Excellence Strategy Presentation](#)  
[2. Draft Service Excellence Strategy](#)

**[RFD 17-088](#)** Municipal Government Act Regulations Update**Proposed Motion**

The Municipal Government Act Regulations Update be received for information, as presented.

**Sponsors:** Van Buul

**Attachments:** [1. Summary of Municipal Government Act Regulations](#)

**F. General Manager, Development Services****General Manager, Infrastructure Services**

**[RFD 17-087](#)** Infrastructure Services Update Q2 - 2017**Proposed Motion**

That Committee of the Whole receive the Infrastructure Services Update Q2-2017 for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Public Works Update Q2 2017](#)  
[2. 2017 Road Program Tracking \(Q1 Update\)](#)  
[3. Engineering Update Q2 2017](#)  
[4. Entwistle Sanitary Sewer CIPP Lining Project](#)

**COMMUNICATIONS****[COM 17-028](#)** AAMDC Member Bulletin**Proposed Motion**

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

**Sponsors:** Melnyk

**Attachments:** [1. AAMDC Member Bulletin - April 5, 2017](#)

**[COM 17-027](#)** Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** Melnyk

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

**IN-CAMERA SESSION****BUSINESS ARISING FROM IN-CAMERA SESSION****NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for May 16, 2017 at 9:00 a.m.*

**CLOSE OF MEETING**