



# 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, June 20, 2017

9:00 AM

Council Chambers

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Revised June 15, 2017 with addition of Item C.1 - RFD 17-139 and Item E.1 - RFD 17-111.

#### Vision:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **ADOPTION OF MINUTES (Melnyk)**
- 3.1 [MIN 17-019](#) Unadopted Committee of the Whole May 16, 2017 Meeting Minutes

#### **Proposed Motion**

The Committee of the Whole meeting minutes of May 16, 2017 be adopted, as presented.

**Sponsors:** Melnyk

**Attachments:** [Unadopted Committee of the Whole May 16, 2017 Minutes](#)

4. **DELEGATIONS**
  - 4.1 [App 17-041](#) Public Input - 9:15 a.m. (10 minutes)
- Sponsors:** Melnyk

- 4.2     [App 17-040](#)     9:30 a.m. Appointment  
TransAlta Tri Leisure Centre Annual Report  
(Graig Walsh, General Manager)

**Proposed Motion**

The TransAlta Tri Leisure Centre Annual Report be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. 2016 Financial and Annual Report Presentation](#)  
[2. 2016 Annual Report-Connecting the Community](#)

5.     **OLD BUSINESS**

6.     **NEW BUSINESS**

A.     **Mayor and Council Member Matters**

- A.1     [RFD 17-148](#)     Cancellation of July 4, 2017 Committee of the Whole Meeting

**Proposed Motion**

That the July 4, 2017 Committee of the Whole meeting be cancelled.

**Sponsors:** Heck

B.     **Chief Administrative Officer**

C.     **Chief Financial Officer**

- C.1     [RFD 17-139](#)     Chief Financial Office Division Update

**Proposed Motion**

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

**Sponsors:** Kibblewhite

**Attachments:** [CFO Divisional Update Council June 20, 2017](#)

D.     **General Manager, Community Services**

**D.1**     [RFD 17-144](#)     Parks, Recreation and Culture Master Plan**Proposed Motion(s)**

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

**Sponsors:** Cross

**Attachments:** [1. Parks, Recreation and Culture Master Plan Powerpoint](#)  
[2. Parks, Recreation and Culture Master Plan](#)

**E.     General Manager, Corporate Services****E.1**     [RFD 17-111](#)     Corporate Services Division Update**Proposed Motion**

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

**Sponsors:** Van Buul

**Attachments:** [Corporate Services Division Update June, 2017](#)

**F.     General Manager, Development Services****F.1**     [RFD 17-138](#)     Wabamun Lake Sub-Watershed Land Use Plan - Phase 4 Toolbox**Proposed Motion**

That the Wabamun Lake Sub-Watershed Land Use Plan - Phase 4 toolbox be accepted for information, as presented.

**Sponsors:** Vana

**Attachments:** [1. Administrative Report-Wabamun Subwatershed Land Land Use Plan](#)  
[2. Watershed Land Use Plan Phase 4 Toolbox](#)

**G.     General Manager, Infrastructure Services****7.     COMMUNICATIONS****7.1**     [COM 17-045](#)     AAMDC Member Bulletin**Proposed Motion**

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

**Sponsors:** Melnyk

**Attachments:** [1. AAMDC Contact Newsletter June 7, 2017](#)

7.2 [COM 17-044](#) 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](#)

8. **IN-CAMERA SESSION**

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

10. **NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for September 5, 2017 at 9:00 a.m.*

11. **CLOSE OF MEETING**