



Parkland County

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Meeting Agenda Committee of the Whole

Tuesday, November 7, 2017

9:00 AM

Council Chambers

Revised November 2, 2017 - Addition of Item E.1

Vision:
One Parkland: Powerfully Connected

1. **CALL TO ORDER (Jensen)**
2. **ADOPTION OF AGENDA (Jensen)**
3. **ADOPTION OF MINUTES (Jensen)**
- 3.1 [MIN 17-026](#) Unadopted Committee of the Whole September 5, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of September 5, 2017 be adopted, as presented.

Sponsors: Jensen

Attachments: [Unadopted Committee of the Whole September 5, 2017 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 17-047](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: Jensen

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**E.1 [RFD 17-226](#) Agricultural Service Board - 2017 Work Plan Review****Proposed Motion**

That the 2017 Work Plan for the Agricultural Service Board be amended and presented to Council for approval.

Sponsors: Van Buul

Attachments: [1. Bylaw 2016-22 - Parkland County Committees](#)
[2. Agriculture Service Board - 2017 Work Plan](#)

F. General Manager, Development Services**F.1 [RFD 17-199](#) Parklandia Project Update****Proposed Motion**

That the Parklandia Project Update be received for information, as presented.

Sponsors: Vana

Attachments: [1. Administrative Report - Parklandia Project Update](#)
[2. Parklandia Project Update Presentation](#)

G. General Manager, Infrastructure Services**7. COMMUNICATIONS****7.1 [COM 17-065](#) AAMDC Member Bulletin****Proposed Motion**

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

Sponsors: Jensen

Attachments: [1. October 19, 2017 Member Bulletin](#)

7.2 [COM 17-064](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Jensen

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 December 5, 2017 at 9:00 a.m.

11. CLOSE OF MEETING