



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, October 2, 2018

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (McNab)**
2. **ADOPTION OF AGENDA (McNab)**
3. **ADOPTION OF MINUTES (McNab)**
- 3.1 [MIN 18-023](#) Unadopted Committee of the Whole September 4, 2018 Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of September 4, 2018 be adopted, as presented.

Sponsors: McNab

Attachments: [1. September 4, 2018 Unadopted Committee of the Whole Meeting Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 18-057](#) Appointment - 9:30 a.m.
Integrated Watershed Management Plan
(Marie Bay Breiner, Outreach Coordinator, Athabasca Watershed Council,
Janet Pomeroy, Executive Director, Athabasca Watershed Council,
Brian Deheer, Board Chair, Athabasca Watershed Council)

Proposed Motion

That the Athabasca Watershed Council's Integrated Watershed Management Plan be received for information.

Sponsors: Cross

Attachments: [1. Municipal Council Presentation - Parkland County](#)
[2. 2018 Annual Report](#)
[3. Athabasca SoW Summary](#)
[4. Municipal Forum Invite](#)

- 4.2 [App 18-064](#) Appointment - 10:00 a.m.
Agricultural Programs and Services Review
John Knapp - Consultant

Proposed Motion

That Committee of the Whole accept the Agricultural Programs and Services Review for information and direct Administration to develop an implementation plan to be brought forward to Council for their consideration.

Sponsors: Cross

Attachments: [1. Final Report September 14, 2018 \(Draft\)](#)
[2. Agricultural program and services review CoW ppt](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 18-205](#) Council Committee Review

Proposed Motion

That the Council Committee Review be received for information.

Sponsors: Swain

Attachments: [1. Council Boards, Committees, and Commissions](#)

B.2 [RFD 18-191](#) Corporate Update**Proposed Motion**

That the Corporate Update be received for information, as presented.

Sponsors: Heck

Attachments: [1. Admin Report](#)

[2. Corporate Update Slides](#)

B.3 [RFD 18-210](#) Community Energy Generation and Energy Efficiency Alberta Update (Verbal)**Proposed Motion**

That the Energy Efficiency Alberta update be received for information.

Sponsors: Heck

C. **Chief Financial Officer****D.** **General Manager, Community Services****E.** **General Manager, Corporate Services****F.** **General Manager, Development Services****G.** **General Manager, Infrastructure Services****7.** **COMMUNICATIONS****7.1** [COM 18-057](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

That the Rural Municipalities of Alberta newsletter be received for information, as presented.

Sponsors: McNab

Attachments: [1. Contact Newsletter - September 20, 2018](#)

7.2 [COM 18-058](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: McNab

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

8. **IN-CAMERA SESSION**

8.1 [RFD 18-209](#) In-Camera Session**Proposed Motion**

That the Committee of the Whole convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

8.2 [PRE 18-020](#) Business Update (Verbal)
FOIP - Section 16 - Harmful to business interests of third party
FOIP - Section 24 - Advice from officials

Sponsors: Heck

8.3 [RFD 18-208](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular session.

Sponsors: Heck

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

The next Committee of the Whole meeting is scheduled for October 16, 2018 at 9:00 a.m.

11. CLOSE OF MEETING