



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, February 19, 2019

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (McNab)**
2. **ADOPTION OF AGENDA (McNab)**
3. **CONSENT AGENDA (McNab)**
4. **ADOPTION OF MINUTES (McNab)**
- 4.1 [MIN 19-005](#) Unadopted Committee of the Whole February 5, 2019 Meeting Minutes

Proposed Motion

That the Committee of the Whole meeting minutes of February 5, 2019 be adopted, as presented.

Attachments: [1. February 5, 2019 - Unadopted Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-003](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McNab

- 5.2 [App 19-005](#) APPOINTMENT - 10:00 a.m.
Edmonton Global Update
(Malcolm Bruce, CEO)

Sponsors: Heck

Attachments: [1. Edmonton Global Update](#)

6. **OLD BUSINESS**

7. NEW BUSINESS**A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Chief Financial Officer****D. General Manager, Agriculture, Community and Protective Services****E. General Manager, Corporate Services****E.1 [PRE 19-013](#) Edmonton Metropolitan Region Board (EMRB) Update**

Sponsors: Swain

Attachments: [1. Edmonton Metropolitan Region Board Update](#)

E.2 [PRE 19-008](#) Grant Update

Sponsors: Swain

Attachments: [1. February 19, 2019 Grant Status Presentation](#)

F. General Manager, Operations Services**G. General Manager, Strategic Initiatives****G.1 [PRE 19-006](#) Smart Cities Challenge Update**

Sponsors: Van Buul

Attachments: [1. Smart Cities Presentation](#)

8. COMMUNICATIONS**8.1 [COM 19-005](#) Rural Municipalities of Alberta Contact Newsletter**

Sponsors: McNab

Attachments: [1. RMA Contact Newsletter - February 7, 2019](#)

8.2 [COM 19-004](#) Federation of Canadian Municipalities Update

Sponsors: Melnyk

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

9. CLOSED SESSION**10. BUSINESS ARISING FROM CLOSED SESSION**

11. NEXT MEETING

The next Committee of the Whole meeting is scheduled for March 5, 2019 at 9:00 a.m.

12. CLOSE OF MEETING