



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, July 2, 2019

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Hollands)**
2. **ADOPTION OF AGENDA (Hollands)**
3. **CONSENT AGENDA (Hollands)**
4. **ADOPTION OF MINUTES (Hollands)**
- 4.1 [MIN 19-023](#) Unadopted Committee of the Whole Meeting Minutes of June 18, 2019

Proposed Motion

That the unadopted meeting minutes of June 18, 2019 be approved, as presented.

Sponsors: Hollands

Attachments: [1. Unadopted June 18, 2019 Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-045](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Hollands
- 5.2 [App 19-046](#) 9:30 a.m. Appointment - Stony Plain and Area FCSS Annual Report (Lorraine Stewart, Board Chair and Lisa Gilchrist, Director)

Proposed Motion

That the Stony Plain and Area FCSS Annual Report be received for information, as presented.

Sponsors: Cross

Attachments: [1. Stony Plain and Area FCSS Report](#)

- 5.3 [App 19-047](#) 10:00 a.m. Appointment - Sustainability Awards Presentation
Sustainable Resident Award- Freda Patterson
Sustainable Business Award- Solaré Distributors

Proposed Motion

That the Sustainability Awards Presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Sustainability Awards Program Policy](#)

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**

- D.1 [RFD 19-138](#) Awards of Excellence Program Policy C-AD25 Revisions

Proposed Motions

1. That the Awards of Excellence Program Policy C-AD25 Revisions be received for information, as presented.

2. That revised Awards of Excellence Program Policy C-AD25 be presented to Council at the September 10, 2019 Council meeting.

Sponsors: Cross

Attachments: [1. DRAFT Awards of Excellence Policy C-AD25](#)

[2. DRAFT Awards of Excellence Policy C-AD25 - Tracked Changes](#)

[3. Sustainability Awards Program Policy C-ES05](#)

[4. Recognition of Community Associations Policy C-RP10](#)

- D.2 [COM 19-046](#) Lake Wabamun Informal Access Closure Engagement Update

Proposed Motion

That the Committee of the Whole receive the Lake Wabamun Informal Access Closure Engagement update for information, as presented.

Sponsors: Cross

E. **General Manager, Corporate Services**

F. **General Manager, Operations Services**

G. General Manager, Strategic Initiatives**G.1 [PRE 19-039](#) Capital Project Update****Proposed Motion**

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

Sponsors: Van Buul

Attachments: [1. Capital Projects Update](#)

8. COMMUNICATIONS**8.1 [COM 19-044](#) Rural Municipalities of Alberta Contact Newsletter****Proposed Motion**

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

Sponsors: Hollands

Attachments: [1. June 21, 2019 Contact Newsletter](#)

8.2 [COM 19-045](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Hollands

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 August 20, 2019 at 9:00 a.m.

12. CLOSE OF MEETING