



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, September 3, 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 19-027](#) Adoption of the August 20, 2019 Committee of the Whole Meeting Minutes

Proposed Motion

That the August 20, 2019 Committee of the Whole meeting minutes be adopted, as presented.

Sponsors: Hollands

Attachments: [1. Unadopted August 20, 2019 Committee of the Whole Meeting Minutes](#)

5. **DELEGATIONS**

- 5.1 [App 19-054](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Hollands
- 5.2 [App 19-053](#) 10:00 a.m. Appointment - Edmonton Global
(Malcolm Bruce, CEO
Lynette Tremblay, Vice President, Strategy & Innovation)

Proposed Motion

That the Edmonton Global update be received for information, as presented.

Sponsors: Heck

Attachments: [1. Edmonton Global Shareholder Presentation](#)

- 5.3 [App 19-055](#) 10:30 a.m. Appointment - Goodwill Industries Award Recognition
(Dale Monaghan, President & CEO)

Proposed Motion

That the Goodwill Industries Award Recognition presentation be received for information, as presented.

Sponsors: Heck

Attachments: [1. Emerald Award Presentation](#)

[2. Goodwill's Sustainability Work \(Video\)](#)

- 5.4 [App 19-056](#) 11:00 a.m. Appointment - Shared Investment for Shared Benefit (SISB)
Workshop
(Bill Sutherland, Consultant)

Proposed Motion

That Committee of the Whole participate in a facilitated discussion regarding regional shared investment for shared benefit as it pertains to Parkland County.

Sponsors: Swain

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 19-150](#) 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. C-AD25 DRAFT Awards of Excellence Policy v 2019 .4 - Track Changes](#)

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

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

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

E. General Manager, Corporate Services

F. General Manager, Operations Services**G. General Manager, Strategic Initiatives****8. COMMUNICATIONS****8.1 [COM 19-052](#) 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. RMA Contact Newsletter - August 23, 2019](#)

8.2 [COM 19-053](#) 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 October 1, 2019 at 9:00 a.m.

12. CLOSE OF MEETING