



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 1, 2020

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

Teleconferencing Details

This meeting will be conducted by telephone conferencing. To virtually participate, call the number below on the day of the meeting, type in the access code and a moderator will add you to the meeting queue.

For Public Input, call at 9:00 a.m.:

- Phone number: 780-429-5820 or toll free: 1-855-353-9183
- Access code: 81418#

Please contact Legislative Services at governanceagendas@parklandcounty.com for more information.

- 1. CALL TO ORDER (McNab)**
- 2. ADOPTION OF AGENDA (McNab)**
- 3. CONSENT AGENDA (McNab)**
- 4. ADOPTION OF MINUTES (McNab)**

- 4.1 [MIN 20-024](#) Adoption of the July 7, 2020 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the July 7, 2020 Committee of the Whole Meeting Minutes be adopted, as presented.
2. That the Committee of the Whole approve authorization of electronic signature for the July 7, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: McNab

Attachments: [Unadopted July 7, 2020 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-038](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McNab

- 5.2 [PRE 20-012](#) 10:00 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB) Metropolitan Region Servicing Plan (Mayor Ray Ralph, Karen Wichuk, Sharon Shuya)

Proposed Motion

That the Edmonton Metropolitan Region Board Metropolitan Region Servicing Plan presentation be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Presentation](#)

[2. Briefing Note](#)

[3. Metropolitan Region Servicing Plan Final Report](#)

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 & Shared Services

- E.1 [RFD 20-153](#) Revised Council Expenses Policy C-AD24 (Elected Official Expenses Policy C-AD24)

Proposed Motion

That Elected Official Expenses Policy C-AD24 be received for information, as presented.

Sponsors: Swain

Attachments: [1. Proposed Elected Official Expenses Policy C-AD24.pdf](#)
[2. Council Expenses Policy C-AD24 - Tracked Changes.pdf](#)

- E.2 [RFD 20-129](#) Grant Projects Update

Proposed Motion

That the Grant Projects Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. Grant Projects Update Presentation](#)

- E.3 [RFD 20-152](#) Q2 2020 Corporate and Financial Update

Proposed Motion

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

Sponsors: Swain

Attachments: [1. Q2 2020 Corporate and Financial Update Presentation](#)
[2. Q2 2020 Financial Statements](#)

F. General Manager, Operations Services

- F.1 [RFD 20-162](#) Acheson Industrial Area Structure Plan - Project Status Update

Proposed Motion

That the Committee of the Whole receive the Acheson Industrial Area Structure Plan Project status update for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report - Acheson Industrial Area Structure Plan.pdf](#)
[2. Presentation - Acheson ASP CoW](#)

8. COMMUNICATIONS

- 8.1 [COM 20-054](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: McNab

Attachments: [1. August 21, 2020 - Contact Newsletter](#)

8.2 [COM 20-055](#) 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](#)

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **NEXT MEETING**

The next Committee of the Whole meeting is scheduled for October 6, 2020 at 9:00 a.m.

12. **CLOSE OF MEETING**