



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Council

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 27, 2020

9:30 AM

Council Chambers

Regular Meeting

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 (Deputy Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Deputy Mayor)**
3. **CONSENT AGENDA (Deputy Mayor)**
4. **ADOPTION OF MINUTES (Deputy Mayor)**

- 4.1 [MIN 20-033](#) Adoption of October 13, 2020 Council Meeting Minutes

Proposed Motions

1. That the October 13, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the October 13, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Melnyk

Attachments: [1. Unadopted October 13, 2020 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-051](#) 9:45 a.m. - Public Input (10 minutes)

Sponsors: Melnyk

- 5.2 [RFD 20-217](#) 10:30 a.m. Appointment - CIBC Wood Gundy
(James Hobson and Charet Chahal)

Proposed Motion

That the Economic Update and Investment Portfolio Update be received for information, as presented.

Sponsors: Dyck

Attachments: [1. CIBC Wood Gundy Economic Update - October 2020](#)

- 5.3 [RFD 20-218](#) 11:30 a.m. Appointment - KPMG - Audit Planning Report
(Tasha Olivieri, Audit Manager and John Stelter, Audit Partner)

Proposed Motion

That the KPMG Audit Planning Report be received for information, as presented.

Sponsors: Dyck

Attachments: [1. Audit Planning Report](#)

6. BUSINESS ARISING

7. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [RFD 20-175](#) Request for Authorized Absence for Mayor Rod Shaigec - Section 174(2)
Municipal Government Act

Proposed Motion

That in accordance with the Municipal Government Act, Section 174(2), Council authorize that Mayor Rod Shaigec to be absent effective September 12, 2020, as presented.

Sponsors: Swain

- A.2 [RFD 20-214](#) Parkland County COVID-19 Update

Proposed Motion

That the Parkland County COVID-19 update be received for information, as presented.

Sponsors: Swain

B. Chief Administrative Officer

C. Legislative Matters

D. Agriculture, Community and Protective Services Matters

E. Chief Financial Officer

F. Corporate & Shared Services Matters

G. Operations Services Matters

- G.1 [RFD 20-210](#) Engineering Services Update - 2020 Programs and Initiatives

Proposed Motion

That the Engineering Services Update - 2020 Programs and Initiatives be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Engineering Services Update - 2020](#)

H. Strategic Initiatives Matters

8. COMMUNICATIONS

8.1 [COM 20-072](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. October 16, 2020 Contact Newsletter](#)

8.2 [COM 20-073](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Melnyk

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

8.3 [COM 20-074](#) Committee Reports**Proposed Motion**

That the Committee Reports be received for information, as presented.

Sponsors: Melnyk

9. CLOSED SESSION**9.1** [RFD 20-212](#) Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Swain

9.2 [PRE 20-040](#) 12:30 p.m. Appointment - Personnel Matter

FOIP Section 17 - Harmful to personal privacy
FOIP Section 27 - Legal privilege

9.3 [RFD 20-213](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

Sponsors: Swain

10. BUSINESS ARISING FROM CLOSED SESSION**11. CLOSE OF MEETING**

