



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, October 6, 2020

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

Teleconference 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 (McCuaig)**
2. **ADOPTION OF AGENDA (McCuaig)**
3. **CONSENT AGENDA (McCuaig)**
4. **ADOPTION OF MINUTES (McCuaig)**

- 4.1 [MIN 20-030](#) Adoption of the September 1, 2020 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the September 1, 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 September 1, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: McCuaig

Attachments: [1. Unadopted September 1, 2020 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-045](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McCuaig

6. OLD BUSINESS

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

- B.1 [RFD 20-182](#) Project UNITE Update

Proposed Motion

That the Project UNITE update be received for information, as presented.

Sponsors: Swain

Attachments: [1. UNITE Committee of the Whole October 2020](#)

- B.2 [RFD 20-185](#) Project Management Office (PMO) Update

Proposed Motion

That the PMO Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. PMO Update October 2020](#)

C. Chief Financial Officer

D. General Manager, Agriculture, Community and Protective Services

E. General Manager, Corporate & Shared Services

- E.1** [RFD 20-169](#) Council Norms and Values Policy C-AD20
 Council Orientation Policy C-AD18
 Code of Conduct for Council and Public Committee Members Policy C-AD21

Proposed Motion

That administration be directed to present Council Norms and Values Policy C-AD20, Council Orientation Policy C-AD18, and Code of Conduct for Council and Public Committee Members Policy C-AD21 to Council to be rescinded.

Sponsors: Swain

Attachments: [1. Rescind - C-AD20 Norms and Values](#)
[2. Rescind - C-AD18 Council Orientation](#)
[3. Rescind - C-AD21 Council and Public Member Code of Conduct - Tracked Cl](#)
[4. Bylaw 2018-05 - Code of Conduct](#)
[5. Bylaw No. 2014-30 CAO Bylaw](#)
[6. Code of Conduct for Elected Officials Regulation - MGA](#)

- E.2** [RFD 20-178](#) Edmonton Metropolitan Region Board (EMRB) Update

Proposed Motion

That the Edmonton Metropolitan Region Board Update be received for information, as presented.

Sponsors: Swain

- E.3** [RFD 20-180](#) Strategic Plan Update

Proposed Motion

That the Strategic Plan Update be received for information, as presented.

Sponsors: Swain

F. General Manager, Operations Services

8. COMMUNICATIONS

- 8.1** [COM 20-063](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: McCuaig

Attachments: [1. September 18, 2020 Contact Newsletter](#)
[2. September 25, 2020 Contact Newsletter](#)

8.2 [COM 20-064](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: McCuaig

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

9. CLOSED SESSION**9.1** [RFD 20-186](#) Closed Session**Proposed Motion**

That the Committee of the Whole 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: McCuaig

9.2 [PRE 20-036](#) Legal Matter

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

9.3 [RFD 20-187](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee revert to regular Committee of the Whole meeting session.

Sponsors: McCuaig

10. BUSINESS ARISING FROM CLOSED SESSION**11. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for October 20, 2020 at 9:00 a.m.

12. CLOSE OF MEETING