



# Parkland County

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

## Meeting Agenda

### Committee of the Whole

*Mayor Rod Shaigec*  
*Council Member AnnLisa Jensen*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Council Member John McNab*  
*Council Member Tracey Melnyk*

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Tuesday, April 6, 2021

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

#### Zoom Details

To watch the LIVESTREAM or learn how you can participate in the meeting visit  
[www.parklandcounty.com/participate](http://www.parklandcounty.com/participate)

Please note: Those wishing to speak at PUBLIC INPUT must pre-register by 12:00 p.m.  
the day before the meeting. Visit [www.parklandcounty.com/participate](http://www.parklandcounty.com/participate) to pre-register.

Contact Legislative Services at [governanceagendas@parklandcounty.com](mailto:governanceagendas@parklandcounty.com) if you have  
any questions.

1. **CALL TO ORDER (Kobasiuk)**
2. **ADOPTION OF AGENDA (Kobasiuk)**
3. **CONSENT AGENDA (Kobasiuk)**
4. **ADOPTION OF MINUTES (Kobasiuk)**
- 4.1 [MIN 21-010](#) Adoption of the March 2, 2021 Committee of the Whole Meeting Minutes

#### **Proposed Motion**

1. That the March 2, 2021 Committee of the Whole Meeting Minutes be adopted,  
as presented.
2. That the Committee of the Whole approve authorization of electronic  
signature for the March 2, 2021 Committee of the Whole meeting minutes in  
accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Kobasiuk

**Attachments:** [1. Unadopted Committee of the Whole Meeting Minutes - March 2, 2021](#)

5. **DELEGATIONS**

- 5.1 [App 21-011](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Kobasiuk

- 5.2 [App 21-014](#) 10:00 a.m. Appointment - Hamlet Reinvestment Strategy Update  
(James Richardson, MNP LLP)

**Proposed Motion**

That the Hamlet Reinvestment Strategy Update be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Hamlet Reinvestment Strategy Update](#)

- 5.3 [RFD 21-053](#) 10:30 a.m. Appointment - Conway Global Branding and Marketing Strategy Final Report  
(Guillermo Mazier, Conway Global)

**Proposed Motion**

That the Conway Global Branding and Marketing Strategy Final Report be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Parkland Final Board Report April 2021](#)

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 21-039](#) Small Agricultural Holdings Viability Scan Final Report

**Proposed Motion**

That the Small Agricultural Holdings Viability Scan Final Report be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Small Agricultural Holdings Viability Scan Final Report](#)  
[2. Administrative Presentation](#)

**D.2**     [RFD 21-051](#)     Agricultural Policies Rescindment Presentation**Proposed Motion**

That the Agricultural Policies Rescindment presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Agricultural Council Policies](#)

**E.     General Manager, Corporate & Shared Services****F.     General Manager, Operations Services****8.     COMMUNICATIONS****8.1**     [COM 21-023](#)     Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

**Sponsors:** Kobasiuk

**Attachments:** [1. March 19, 2021 Contact Newsletter](#)

[2. March 26, 2021 Contact Newsletter](#)

**8.2**     [COM 21-024](#)     Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** Kobasiuk

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

**9.     CLOSED SESSION****9.1**     [RFD 21-034](#)     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:** Swain

**9.2**     [PRE 21-004](#)     Economic Diversification Matters

FOIP Section 16 - Harmful to business interests of third party  
FOIP Section 24 - Advice from officials

**Sponsors:** Swain

9.3 [RFD 21-035](#) Regular Meeting Session

**Proposed Motion**

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

Sponsors: Swain

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for April 20, 2021 at 9:00 a.m.*

12. **CLOSE OF MEETING**