



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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Parklandcounty.com

## Meeting Agenda

### Governance and Priorities Committee

*Mayor Allan Gamble*  
*Council Member Sally Kucher Johnson*  
*Council Member Kristina Kowalski*  
*Council Member Phyllis Kobasiuk*  
*Council Member Natalie Birnie*  
*Council Member Rob Wiedeman*  
*Council Member Allan Hoefsloot*

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Tuesday, July 5, 2022

9:00 AM

Council Chambers

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#### Vision:

**One Parkland: Powerfully Connected**

**1. CALL TO ORDER/TERRITORIAL ACKNOWLEDGEMENT (KUCHER-JOHNSON)**

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

**2. ADOPTION OF AGENDA (KUCHER-JOHNSON)**

**3. ADOPTION OF MINUTES (KUCHER-JOHNSON)**

- 3.1** [MIN 22-027](#) Adoption of June 21, 2022 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the June 21, 2022 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** Kucher-Johnson

**Attachments:** [1. June 21, 2022 - Unadopted Governance and Priorities Meeting Minutes](#)

**4. DELEGATIONS**

- 4.1** [App 22-066](#) Public Input - 9:05 a.m. (15 mins.)

**Sponsors:** Kucher-Johnson

- 4.2 [App 22-056](#) 10:00 a.m. Appointment - NAIOP Edmonton  
Anand Pye, Executive Director, NAIOP Edmonton  
Kris Auguston, Vice President, Leasing and Land Sales, Remington  
Development Corporation  
Mark Edwards, Development Manager, Panattoni  
Mark Tanasichuk, Vice President Development, TAG Developments

**Proposed Motion**

That the NAIOP Edmonton presentation be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Parkland County Industrial Market Update](#)

- 4.3 [App 22-067](#) 11:00 a.m. Appointment - West Parkland Gas Co-op Presentation  
Brock Polasek - General Manager of West Parkland Gas Co-op Ltd.  
Michelle Gallagher - Chairperson of West Parkland Gas Board

**Proposed Motion**

That the West Parkland Gas Co-op presentation be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. West Parkland Gas Co-op Ltd. Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

- C.1 [RFD 22-169](#) Priority Based Budgeting Public Engagement

**Proposed Motion**

That the Priority Based Budgeting Public Engagement be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. Budget Engagement Survey Questions](#)

D. **General Manager, Agriculture, Community and Protective Services**

E. **General Manager, Corporate & Shared Services**

**F. General Manager, Operations Services**

**7. COMMUNICATIONS**

**7.1 [COM 22-074](#) Rural Municipalities of Alberta Contact Newsletter**

**Proposed Motion**

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

**Sponsors:** Kucher-Johnson

**Attachments:** [1. RMA - Contact Newsletter - June 24, 2022](#)

**7.2 [COM 22-075](#) Federation of Canadian Municipalities Update**

**Proposed Motion**

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

**Sponsors:** Kucher-Johnson

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

**8. CLOSED SESSION**

**8.1 [RFD 22-189](#) Closed Session**

**Proposed Motion**

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

**Sponsors:** Kucher-Johnson

**8.2 [PRE 22-021](#) Planning and Development Update  
FOIP Section 17 - Harmful to personal privacy  
FOIP Section 24 - Advice from officials**

**Sponsors:** McGowan

**8.3 [RFD 22-190](#) Regular Session**

**Proposed Motion**

That the Committee revert to regular meeting session.

**Sponsors:** Kucher-Johnson

**9. BUSINESS ARISING FROM CLOSED SESSION**

**10. NEXT MEETING**

*The next Governance & Priorities Committee meeting is scheduled for July 19, 2022 at 9:00 a.m.*

**11. CLOSE OF MEETING**