



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

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

Wednesday, November 8, 2017

11:30 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the special Council meeting to order at 12:12 p.m.

Present: 7 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Administration:

Michael Heck, Chief Administrative Officer

Ken Van Buul, General Manager, Corporate Services

Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer (in part)

Barb Williams, Legislative Officer, Legislative Services (Recording Secretary) (in part)

NEW BUSINESS

IN-CAMERA SESSION

[RFD 17-234](#)

In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member AnnLisa Jensen that Council convene In-Camera at 12:12 p.m. pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17 of the *Freedom of Information and Protection of Privacy Act*. The motion

carried unanimously.

[PRE 17-026](#)

Harmful to Personal Privacy
FOIP Section 17

[RFD 17-235](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular session at 2:03 p.m. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 2:04 p.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer