



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

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, February 19, 2019

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chair John McNab called the meeting to order at 9:01 a.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
Laura Swain, General Manager, Corporate Services
Ken Van Buul, General Manager, Strategic Initiatives
Lauren Aebig, Manager, Strategic Planning & Intergovernmental Affairs -
in-part
Barb Scully, Connected Communities Program Manager, Smart Parkland -
in-part
Barb Williams, Manager, Legislative Services
Lois Tyerman, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Darrell Hollands that the February 19, 2019 Committee of the Whole meeting agenda be adopted as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Committee Member Phyllis Kobasiuk that the Committee of the Whole consent to approve the following agenda items without debate:

Item Number: 4.1

Adoption of the February 5, 2019 Committee of the Whole Meeting Minutes
That the Committee of the Whole meeting minutes of February 5, 2019 be adopted, as presented.

Item Number: 8.1

Rural Municipalities of Alberta Contact Newsletter

Item Number: 8.2

Federation of Canadian Municipalities Update

The motion carried unanimously.

NEW BUSINESS

General Manager, Corporate Services

[PRE 19-013](#)

Edmonton Metropolitan Region Board (EMRB) Update

Administration presented the Edmonton Metropolitan Region Board (EMRB) update.

DELEGATIONS

[App 19-003](#)

Public Input - 9:15 a.m. (10 mins.)

Committee Chair John McNab asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

General Manager, Corporate Services

[PRE 19-008](#)

Grant Update

Administration presented the Grant update.

RECESS

Committee Chair John McNab recessed the meeting at 9:52 a.m. and reconvened the meeting at 10:03 a.m.

DELEGATIONS

[App 19-005](#)

APPOINTMENT - 10:00 a.m.
Edmonton Global Update
(Malcolm Bruce, CEO)

Malcolm Bruce, CEO, Edmonton Global, presented an Edmonton Global update and introduced new Edmonton Global team members Lynette Tremblay, Vice President of Strategy and Innovation, and Chris McLeod, Director of Marketing and Communications.

NEW BUSINESS

General Manager, Strategic Initiatives

[PRE 19-006](#)

Smart Cities Challenge Update

Administration presented the Smart Cities Challenge update.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for March 5, 2019 at 9:00 a.m.

CLOSE OF MEETING

Committee Chair John McNab closed the meeting at 11:14 a.m.

Committee Chair

Recording Secretary