



## Meeting Minutes

### 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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#### CALL TO ORDER/TERRITORIAL ACKNOWLEDGEMENT

Committee Chairperson Kucher-Johnson called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kucher-Johnson offered the following Treaty 6 lands acknowledgement:

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.

Committee Member Hoefsloot attended the meeting virtually.

**Present:** 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Mayor Gamble, on behalf of Council, thanked Councillor Kowalski for her service as Deputy Mayor and welcomed Councillor Kucher-Johnson as the new Deputy Mayor for Parkland County.

#### Administration:

Laura Swain, Chief Administrative Officer  
Rob McGowan, General Manager, Operations Services  
Jeff Dyck, General Manager, Corporate & Shared Services and Chief Financial Officer  
Nancy Domijan, Director, Planning & Development Services (In-part)  
Larissa Lindmark, Corporate Planning & Intergovernmental Advisor, Strategic Services (In-part)  
Ebenezer Adjei, Manager, Financial Planning & Analysis (In-part)  
Barb Williams, Manager, Legislative Services

Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

## ADOPTION OF AGENDA

A motion was made by Committee Member Kowalski that the July 5, 2022 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

## ADOPTION OF MINUTES

### [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.

A motion was made by Committee Member Wiedeman that the June 21, 2022 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

## DELEGATIONS

### [App 22-066](#)

Public Input - 9:05 a.m. (15 mins.)

Committee Chairperson Kucher-Johnson asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

## NEW BUSINESS

### **Chief Financial Officer**

### [RFD 22-169](#)

Priority Based Budgeting Public Engagement

#### **Proposed Motion**

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

Larissa Lindmark and Ebenezer Adjei presented the Priority Based Budgeting Public Engagement presentation.

A motion was made by Committee Member Mayor Gamble that the Priority Based Budgeting Public Engagement presentation be received for information, as presented.

The motion carried unanimously.

## COMMUNICATIONS

### [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.

**A motion was made by Committee Member Birnie that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.**

**The motion carried unanimously.**

### [COM 22-075](#)

Federation of Canadian Municipalities Update

**Proposed Motion**

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

**A motion was made by Committee Member Kobasiuk that the Federation of Canadian Municipalities update be received for information, as presented.**

**The motion carried unanimously.**

## CLOSED SESSION

### [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.

**A motion was made by Committee Member Kowalski that the Committee convene in closed session at 9:11 a.m., 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.**

**The motion carried unanimously.**

### [PRE 22-021](#)

Planning and Development Update  
FOIP Section 17 - Harmful to personal privacy  
FOIP Section 24 - Advice from officials

### [RFD 22-190](#)

Regular Session

**Proposed Motion**

That the Committee revert to regular meeting session.

**A motion was made by Committee Member Birnie that the Committee revert to**

regular meeting session at 9:44 a.m.

The motion carried unanimously.

Chairperson Kucher-Johnson recessed the meeting at 9:45 a.m., and reconvened the meeting at 10:00 a.m.

## DELEGATIONS

### [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.

Anand Pye, Kris Auguston, Mark Edwards, and Mark Tanasichuk presented the NAIOP Edmonton presentation.

A motion was made by Committee Member Kobasiuk that the NAIOP Edmonton presentation be received for information, as presented.

The motion carried unanimously.

Chairperson Kucher-Johnson recessed the meeting at 10:41 a.m., and reconvened the meeting at 11:00 a.m.

## DELEGATIONS

### [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.

Brock Polasek and Michelle Gallagher presented the West Parkland Gas Co-op presentation.

A motion was made by Committee Member Mayor Gamble that the West Parkland Gas Co-op presentation be received for information, as presented.

The motion carried unanimously.

## **NEXT MEETING**

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

## **CLOSE OF MEETING**

Chairperson Kucher-Johnson closed the meeting at 11:15 a.m.

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Committee Chair

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Recording Secretary