



# Parkland County

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

## Meeting Agenda

### Governance and Priorities Committee

*Mayor Rod Shaigec*  
*Deputy Mayor Kristine Olson*  
*Committee Member Sally Kucher Johnson*  
*Committee Member Jason Doucette*  
*Committee Member Ben Jespersen*  
*Committee Member Corey Kyle*  
*Committee Member John McNab*

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Tuesday, July 7, 2026

9:00 AM

Council Chambers

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#### Vision

**Parkland County: gifted by nature, inspired by innovation, powerfully connected,  
and home to opportunity.**

**1. CALL TO ORDER (OLSON)**

**. CELEBRATING SUCCESS**

**2. ADOPTION OF AGENDA (OLSON)**

- 2.1** [RFD 26-171](#) Adoption of the July 7, 2026 Governance and Priorities Committee Meeting Agenda

**Proposed Motion**

That the July 7, 2026 Governance and Priorities Committee Meeting Agenda be adopted, as presented.

**Sponsors:** Olson

**3. CONSENT AGENDA**

**4. ADOPTION OF MINUTES (OLSON)**

- 4.1** [MIN 26-027](#) Adoption of June 2, 2026 Governance and Priorities Committee Meeting Minutes

**Proposed Motion**

That the June 2, 2026 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

**Sponsors:** Olson

**Attachments:** [1. June 2, 2026 - Unadopted - Governance and Priorities Committee Meeting M](#)

**5. DELEGATIONS**

5.1 [App 26-057](#) 9:05 a.m. - Public Input

**Sponsors:** Olson

5.2 [App 26-059](#) 10:00 a.m. Appointment - Parkland County Library Board Annual Update  
Kathy Gardiner, Director, Parkland County Library Board  
Sharon Cornelius, Chair, Parkland County Library Board  
Cheryl Budzinski, Treasurer, Parkland County Library Board

**Proposed Motion**

That the Parkland County Library Board Annual Update be received for information, as presented.

**Sponsors:** Chase

**Attachments:** [1. Parkland County Library Board Presentation](#)

5.3 [App 26-062](#) 11:00 a.m. Appointment - Agricultural Service Board Update

**Proposed Motion**

That the Agricultural Service Board update be received for information, as presented.

**Sponsors:** Tompkins

**Attachments:** [1. Agricultural Service Board Update Presentation](#)

5.4 [App 26-060](#) 1:45 p.m. Appointment - 100 Year Farm Family Award of Excellence  
Presentation  
The McDonald Family

**Proposed Motion**

That the 100 Year Farm Family Award of Excellence Presentation be received for information, as presented.

**Sponsors:** Chase

5.5 [App 26-061](#) 1:55 p.m. Appointment - Athletic Award of Excellence Presentation  
Scarlet Camilleri

**Proposed Motion**

That the Athletic Award of Excellence Presentation be received for information, as presented.

**Sponsors:** Chase

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

7.A **Mayor and Council Member Matters**

7.B **Legislative Matters**

7.B.1 [POL 26-004](#) Policy C-456 - Encroachment Policy

**Proposed Motion**

That Policy C-456 - Encroachment Policy be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. Policy C-PD02 - Encroachment Agreements](#)  
[2. Policy C-456 - Encroachment Policy](#)

7.C **Chief Administrative Officer**

7.D **Chief Operating Officer**

7.D.1 [RFD 26-176](#) Economic Growth Update

**Proposed Motion**

That the Economic Growth Update be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. Economic Growth Update Presentation](#)

7.D.2 [RFD 26-174](#) 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 19 and 29 of the Access to Information Act.

**Sponsors:** Olson

7.D.3 [PRE 26-047](#) Economic Growth Update  
ATIA Section 19 - Disclosure Harmful to Business Interests of a Third Party  
ATIA Section 29 - Advice from Officials

**Sponsors:** Dyck

7.D.4 [RFD 26-175](#) Regular Session

**Proposed Motion**

That the Committee revert to the regular meeting session.

**Sponsors:** Olson

7.E **Operations Services**

7.E.1 [RFD 26-181](#) Agriculture Operations Update

**Proposed Motion**

That the Agriculture Operations Update be received for information, as presented.

**Sponsors:** Tompkins

**Attachments:** [1. Agriculture Operations Update Presentation](#)

7.F **Community & Development Services**

7.F.1 [RFD 26-178](#) Community Services Department Update

**Proposed Motion**

That the Community Services Department Update be received for information, as presented.

**Sponsors:** Chase

**Attachments:** [1. Community Services Department Update](#)

7.F.2 [RFD 26-182](#) Planning and Development Services Update

**Proposed Motion**

That the Planning and Development Services Update be received for information, as presented.

**Sponsors:** Chase

**Attachments:** [1. Planning and Development Services Update](#)

7.F.3 [RFD 26-172](#) 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 20 and 29 of the Access to Information Act.

**Sponsors:** Olson

7.F.4 [PRE 26-046](#) Planning and Development Update  
ATIA Section 20 - Disclosure Harmful to personal privacy  
ATIA Section 29 - Advice from officials

**Sponsors:** Chase

7.F.5 [RFD 26-173](#) Regular Session

**Proposed Motion**

That the Committee revert to the regular meeting session.

**Sponsors:** Olson

8. **COMMUNICATIONS**

8.1 [COM 26-021](#) Committee Reports

**Proposed Motion**

That the Committee Reports be received for information, as presented.

Sponsors: Olson

Attachments: [1. Meridian Housing Foundation - April 30 2026 - Regular Board Meeting Minute](#)

8.2 [COM 26-020](#) Mayor's Report

**Proposed Motion**

That the Mayor's Report be received for information, as presented.

Sponsors: Olson

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**