

## **SPECIAL COUNCIL MEETING MINUTES**

January 24, 2017  
1:00 p.m.  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delainey, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services

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### **1. CALL TO ORDER**

Mayor Carr called the meeting to order at 1:02 p.m.

### **2. ADOPTION OF AGENDA**

**2017/ 21**

**Moved by:** C. Howatt

THAT the agenda for the January 24, 2017 Special Council meeting be adopted with the following addition:

- Item 3.4 – Request from the Sherwood Park News, to be discussed in private pursuant to sections 17, 24 and 27 of the Freedom of Information and Protection of Privacy Act.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

### 3. IN CAMERA SESSION

**2017/ 22**

**Moved by:** D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act 1:06 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 Capital Region Board Budget – Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
- 3.3 Growth Management Board – Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
- 3.4 Request from the Sherwood Park News  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege

**2017/ 23**

**Moved by:** D. Anderson

THAT Council revert to regular session at 2:28 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

### 4. MOTIONS ARISING OUT OF IN CAMERA SESSION

**2017/ 24**

**Moved by:** B. Riddell

THAT the Mayor, on behalf of Council, send a letter to the Minister of Municipal Affairs to provide feedback on the Growth Management Boards Regulation; and that the Strathcona County Draft Feedback document remain private pursuant to section 21 of the Freedom of Information and Protection of Privacy Act.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**ACTION: Office of the Mayor/ Corporate Planning and Intergovernmental Affairs**  
**DUE: Immediate**

**5. ADJOURNMENT**

**2017/ 25**

**Moved by:** P. Smith

THAT the Council meeting adjourn at 2:30 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Director, Legislative & Legal Services