

## COUNCIL ORGANIZATIONAL MEETING MINUTES

October 24, 2017  
2:30 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Bill Tonita, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Glen Lawrence, Councillor Ward 7  
Katie Berghofer, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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### 1. **SWEARING IN CEREMONY**

The Swearing-In Ceremony for the 2017-2021 Strathcona County Council took place at 1:30 p.m.

#### ORGANIZATIONAL MEETING

### 2. **CALL TO ORDER**

Mayor Frank called the meeting to order at 2:30 p.m.

### 3. **ADDITIONS / DELETIONS / CHANGES TO AGENDA**

There were no changes to the agenda.

**4. ADOPT AGENDA**

**2015/ 377**

**Moved By** Dave Anderson

THAT the agenda be adopted as presented.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

**Carried Unanimously**

**5. COUNCIL PRIORITIES**

5.1 2018 Meeting Dates Schedule

**2015/ 378**

**Moved By** Brian Botterill

THAT the 2018 Meeting Dates Schedule, as set out in Enclosure 1 to the October 24, 2017 Legislative and Legal Services Department report, be approved.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

**Carried**

5.2 2017-2021 Deputy Mayor/Acting Mayor Schedule

**2015/ 379**

**Moved By** Paul Smith

THAT the 2017-2021 Deputy Mayor/Acting Mayor Schedule as set out in Enclosure 1 to the October 24, 2017 Legislative and Legal Services Department report, be approved.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

**Carried**

**6. ADJOURNMENT**

**Moved By** Linton Delaine

THAT the Council Meeting adjourn at 2:36 p.m.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

**Carried**

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Mayor

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Director, Legislative & Legal Services