

## **SPECIAL COUNCIL MEETING MINUTES**

January 10, 2018  
10:00 a.m.  
Community Centre - Meeting Room 3  
401 Festival Lane  
Sherwood Park, AB

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

Members Absent: Brian Botterill, Ward 3

Administration Present: Rob Coon, Chief Commissioner  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

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

Mayor Frank called the meeting to order at 10:12 a.m.

#### **1.1 Treaty 6 Acknowledgement**

The Mayor convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

**2. ADOPTION OF AGENDA**

**2018/ 485**

**Moved by:** D. Anderson

THAT the agenda be adopted as presented.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**3. CLOSED SESSION**

**2018/ 486**

**Moved by:** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 24 and 29 at 10:14 a.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

- 3.1 Council's Strategic Planning Session agenda discussion
  - FOIP Section 24, advice from officials
  - FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Kelly Rudyk	Presenter
Don Legge	Presenter
C. Owen	External Presenter - Strategic Advice
Sandy Bugeja	Legislative Advice/ Clerk
Karmen Webb	Logistical Advice

**2018/ 487**

**Moved by:** R. Parks

THAT Council revert to open session at 11:07 a.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ 488**

**Moved by:** R. Parks

THAT the draft agenda for Council’s Strategic Planning Session be referred to Administration for further work in regards to the scheduling and location; and THAT Administration prepare an Information Session for January 24, 2018 in support of the Strategic Planning Session.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**  
**ACTION: Corporate Planning**  
**DUE: Immediate**

**4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 11:09 a.m.

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Mayor

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Director, Legislative & Legal Services