

SPECIAL COUNCIL MEETING MINUTES

March 29, 2018

1:30 p.m.

Community Centre - Meeting Room 5

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7

Members Absent: Dave Anderson, Ward 2
Bill Tonita, Ward 4
Katie Berghofer, Ward 8

Administration Present: Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Councillor Botterill called the meeting to order at 1:34 p.m.

2. ADOPTION OF AGENDA

2018/ 117

Moved by: R. Parks

THAT the agenda be adopted as presented.

In Favor (5): R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Carried

3. CLOSED SESSION

2018/ 118

Moved by: P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Sections 17 and 24 at 1:35 p.m.

In Favor (5): R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Carried

R. Frank joined the meeting at 2:05 pm.

3.1 Chief Administrative Officer Evaluation Process

FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter

2018/ 119

Moved by: R. Parks

THAT Council revert to Open Session at 4:05 p.m.

In Favor (6): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:06 p.m.

Mayor

Director, Legislative & Legal Services