

SPECIAL COUNCIL MEETING MINUTES

June 7, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Members Absent: Paul Smith, Ward 5

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:04 a.m.

2. ADOPTION OF AGENDA

2018/ 234

Moved by: B. Tonita

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2018/ 235

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 at 9:05 a.m.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

**3.1 Preparation for Four-year Budgeting Process – Discussion
FOIP Section 24, advice from officials**

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Laura Probst	Presenter
Kelly Rudyk	Presenter
Jay Bohachyk	Presenter
Don Legge	To answer questions
Sharry Sowiak	To answer questions

D. Anderson left the meeting at 10:00 a.m.

2018/ 236

Moved by: R. Parks

THAT Council revert to open session at 11:15 a.m.

In Favor (7): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:17 a.m.

Mayor

Director, Legislative & Legal Services