

SPECIAL COUNCIL MEETING

MINUTES

June 18, 2018
1:00 p.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
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Members Absent: Katie Berghofer, Ward 8

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 1:08 p.m.

2. ADOPTION OF AGENDA

2018/ 237

Moved by: B. Botterill

THAT the agenda be adopted as presented.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence

Carried

3. CLOSED SESSION

2018/ 238

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 1:08 p.m.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence

Carried

P. Smith joined the meeting at 1:11 pm.

- 3.1 CAO Performance Review Process – June 18, 2018
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/ 239

Moved by: D. Anderson

THAT Council revert to open session at 2:33 p.m.

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

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:33 p.m.

Mayor

Director, Legislative & Legal Services