

COUNCIL MEETING AGENDA

Date: **September 11, 2018**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

Pages

1. CALL TO ORDER

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CLOSED SESSION

3.1 Chief Commissioner - Introduction of Topics

3.2 Legal Matter – Land Trust Society Update 9:05 AM
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

3.3 Inter-Municipal Relations Committee – Update Continued (3)
FOIP Section 21, harmful to intergovernmental affairs
FOIP Section 24, advice from officials

3.4 CAO Performance Review Process – September 11, 2018 3:00 PM
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

3.5 Related Materials - Closed Session

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

4.2 Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

- 7.1 June 27, 2018 Special Council Meeting minutes 4 - 5
- 7.2 July 16, 2018 Special Council Meeting minutes 6 - 7
- 7.3 July 17, 2018 Council Meeting minutes 8 - 23
- 7.4 July 19, 2018 Special Council Meeting minutes 24 - 25

8. COUNCIL PRIORITIES

- 8.1 Strathcona County Investment Program (SCIP) Reserve Funding 26
To provide a recommendation from the Governance Advisory Committee to Council on reallocating the SCIP Reserve Funding
- 8.2 Council Priority Fund Policy (Review) – Continued 27 - 31
To respond to Council’s direction that the Governance Advisory Committee continue with revisions to the Council Priority Fund Policy.

9. REQUESTS FOR DECISION

- 9.1 SER-001-009 Vertebrate Nuisance Control Policy 32 - 38
To seek Council approval of SER-001-009 Vertebrate Nuisance Control Policy, as revised.
- 9.2 Transportation and Agriculture Services Weed and Pest Control Policies for Approval and Rescission 39 - 51
To provide Council with a report on policies to be approved and rescinded.
- 9.3 Governance Policies for Rescission 52 - 64
To provide Council with a report on policies recommended for rescission.
- 9.4 Policy SER-013-004 Train Whistle Cessation Policy (REVISED) 65 - 71
To seek Council approval on revisions to Policy SER-013-004 Train Whistle Cessation.
- 9.5 Beaver Hills Initiative – Part 9 Company Document Final 72 - 100
To present Council with the final documents for the Part 9 Company that is proposed to be incorporated to replace the existing Beaver Hills Initiative (BHI) so that Council can consider whether to become a member, and if so to appoint the County representative, alternate, and appointee to the Selection Committee.

10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

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| 10.1 | Councillor Request Report
To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting. | 101 - 108 |
| 10.2 | Expenditure of Council Priority Funds
Malvern Park Community League | 109 - 113 |

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION