

SPECIAL COUNCIL MEETING MINUTES

July 16, 2018
1:30 p.m.
Conference Centre Room 1
401 Festival Lane
Sherwood Park, AB

Members Present Rod Frank, Mayor
 Dave Anderson, Ward 2
 Brian Botterill, Ward 3
 Linton Delaine, Ward 6
 Glen Lawrence, Ward 7
 Katie Berghofer, Ward 8

Members Absent: Robert Parks, Ward 1
 Bill Tonita, Ward 4
 Paul Smith, Ward 5

Administration Present: Mavis Nathoo, Director, Legislative and Legal Services
 Lori Cooper, Assoc. Commissioner, Corporate Services

1. **CALL TO ORDER**

Mayor Frank called the meeting to order at 1:30 p.m.

2. **ADOPTION OF AGENDA**

Moved by: D. Anderson

THAT the agenda be adopted as presented.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. **CLOSED SESSION**

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, section 17 and 24 at 1:32 p.m.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

Carried

- 3.1 CAO Performance Review Process – July 16, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Tanya MacAulay	Presenter

Moved by: B. Botterill

THAT Council return to open session at 4:30 p.m.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Moved by: B. Botterill

THAT the July 18 Special Council Meeting be rescheduled to July 19, 2018 at 1:00 p.m. in Community Centre Meeting Room 1.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:35 p.m.

Mayor

Director, Legislative & Legal Services