

SPECIAL COUNCIL MEETING MINUTES

June 27, 2018

9:00 a.m.

Community Centre - Meeting Room 310

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 Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

2018/ 259

Moved by: B. Botterill

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2018/ 260

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:07 a.m.

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

Carried

B. Tonita and R. Parks left the meeting at 9:09 a.m.

- 3.1 CAO Performance Review Process – June 27, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Tanya MacAulay	Presenter
Debra Smith	To answer questions

2018/ 261

Moved by: D. Anderson

THAT Council revert to open session at 10:22 a.m.

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

2018/ 262

Moved by: D. Anderson

THAT Enclosure 1 be created and added to item 3.1; and that the interview questions and weighting set out in Enclosure 1 be approved and that Enclosure 1 remain private pursuant to sections 17 and 24 of FOIP.

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 10:35 a.m.

Mayor

Director, Legislative & Legal Services