

SPECIAL COUNCIL MEETING

MINUTES

July 19, 2018

1:00 p.m.

Community Centre - Meeting Room 1

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Paul Smith, Ward 5
Linton Delainey, Ward 6
Katie Berghofer, Ward 8

Members Absent: Robert Parks, Ward 1
Bill Tonita, Ward 4
Paul Smith, Ward 5
Glen Lawrence, Ward 7

Administration Present: 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 1:17 p.m.

2. ADOPTION OF AGENDA

Moved by: B. Botterill

THAT the agenda be adopted as presented.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, 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 at 1:18 p.m.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

Carried

- 3.1 CAO Performance Review Process – July 19, 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
Debra Smith	Subject Matter Expert

Moved by: D. Anderson

THAT Council revert to open session at 1:28 p.m.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

Carried

Moved by: B. Botterill

THAT Enclosure 1 be created and added to item 3.1; and
 THAT Administration take the actions set out in Enclosure 1; and
 THAT Enclosure 1 remain private pursuant to sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 1:35 p.m.

 Mayor

 Director, Legislative & Legal Services