

## **COUNCIL MEETING AGENDA**

Date: **October 30, 2018**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.m.**  
Location: **Council Chamber  
401 Festival Lane  
Sherwood Park, AB**

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**Pages**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Council Advocacy Strategy Continued – Fall 2018  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.3 Strategic Discussion – Part 2  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 3.4 Telus Memorandum of Understanding (MOU) update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 3.5 Class Application Replacement Strategy (CARS) Initiative – Financial Analysis  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 3.6 Governance Performance  
FOIP Section 24, advice from officials
  - 3.7 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 October 15, 2018 Council Meeting minutes 4 - 5

7.2 October 16, 2018 Council Meeting minutes 6 - 15

#### **8. COUNCIL PRIORITIES**

8.1 Motion following Notice of Motion 16  
Amendment to motion number 2018/ 305

8.2 Motion following Notice of Motion 17  
Follow up to item 3.7 Strategic Land Purchase

8.3 Motion following Notice of Motion 18  
Cambrian Crossing

8.4 Motion following Notice of Motion 19  
Hillshire

8.5 Motion following Notice of Motion 20  
Voter Age for Municipal Elections

8.6 Improving Textile Reuse in Strathcona County 21 - 40  
To provide Council with a report on strategies to improve textile reuse in Strathcona County.

#### **9. REPORTS FOR DECISION**

9.1 Amendment to the Terms of Reference for the Finance Advisory Committee 41 - 42  
To seek Council approval on amending the Terms of Reference for the Finance Advisory Committee.

