

COUNCIL MEETING AGENDA

Date: **November 6, 2018**
Call to Order: **10:00 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 Public Member Appointments and Recommendations to Boards and
Committees – 2018 Fall (Private)
FOIP Section 17, harmful to personal privacy
FOIP Section 29, information available or to be available to the public

3.3 Governance Performance - continued
FOIP Section 24, advice from official

3.4 CAO Performance Review Process – November 6, 2018 3:30 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. COUNCIL PRIORITIES

- 7.1 Mid-Sized Cities Letter to Ministers 3 - 7
To seek Council approval on letters to the provincial and federal Ministers to advocate for more stringent penalties for drug trafficking and boarder enforcement options to address drug issues affecting community safety.

8. REQUESTS FOR DECISION

- 8.1 Land Transfer Agreement – Elk Island Public Schools 8 - 40
To provide information to Council to approve the Land Transfer Agreements between Strathcona County and The Board of Trustees of Elk Island Public Schools Regional Division No. 14 that sets out the conditions to transfer School Reserve to Elk Island Public Schools for Davidson Creek and Wye (Heritage Hills) school.
- 8.2 Related Party Disclosures Financial Reporting Policy 41 - 57
To seek approval of a policy to support compliance with the new Public Sector Accounting Standard PS 2200 Related Party Disclosures.
- 8.3 GOV-001-037 Deceased Members of Council Policy (New) 58 - 60
To propose a new policy on providing support to the family of deceased members of council.
- 8.4 Public Member Appointments and Recommendations to Boards and Committees - Fall 2018 61 - 62
To consider the appointments and recommendations for the appointment of public members to the various boards and committees.

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

- 9.1 Councillor Request Report 63 - 78
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.

10. ADJOURNMENT

11. RELATED MATERIALS - OPEN SESSION