

COUNCIL MEETING MINUTES

October 15, 2018
9:00 a.m.
Council Chamber
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 Delaine, Ward 6
Glen Lawrence, Ward 7

Members Absent: Paul Smith, Ward 5
Katie Berghofer, Ward 8

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:03 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 370

Moved by: B. Botterill

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence
Carried

3. CLOSED SESSION

2018/ 371

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, sections 17 and 24 at 9:05 a.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence
Carried

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 CAO Performance Review Process – October 15, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice / Clerk
W. Guiffre	External Consultant

2018/ 372

Moved by: G. Lawrence

THAT Council revert to open session at 9:51 a.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and G. Lawrence
Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 9:51 a.m.

Mayor

Director, Legislative & Legal Services