

SPECIAL COUNCIL MEETING MINUTES

November 7, 2018
10:30 a.m.
10:02 a.m. Call to Order
10:34 a.m. Closed Session
Fire Station 6
915 Bison Way
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Linton Delainey, Ward 6

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
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 10:02 a.m.

2. ADOPTION OF AGENDA

2018/ 411

Moved by: B. Tonita

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2018/ 412

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 Sections 20 and 24 at 10:34 a.m.

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

Carried

- 3.1 November 7, 2018 Parkade Incident Briefing
FOIP Section 20, disclosure harmful to law enforcement
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jeff Hutton, Fire Chief and Incident Commander	Presenter
Dave Kalist, Officer in Charge, RCMP	Presenter
Jim Peebles, Manager, Municipal Support Services	Answer Questions
Jason Greidanus, Assistant Chief Emergency Management, Emergency Services	Answer Questions
Nancy Lyzaniwski, Manager, Corporate Planning & Intergovernmental Affairs	Staff required to support emergency operations
Carmen Herbers, Director, Communications	Staff required to support emergency operations
Rhonda Duncan, Administrative Assistant Emergency Services	Staff required to support emergency operations
Karmen Webb, Executive Coordinator, Chief Commissioner's Office	Staff required to support emergency operations
Amber Erickson, Executive Assistant, Chief Commissioner's Office	Staff required to support emergency operations
Zach Herbers, Mayor's Strategic Advisor, Office of the Mayor	Staff required to support emergency operations
Brittney McClinton, Scheduling Administrator, Office of the Mayor	Staff required to support emergency operations

Mayor Frank left the meeting at 10:52 a.m. and the chair transferred to Deputy Mayor Tonita Paul Smith left the meeting at 11:13 a.m.

2018/ 413

Moved by: D. Anderson

THAT Council revert to open session at 11:13 a.m.

In Favor (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Carried

4. ADJOURNMENT

Deputy Mayor Tonita declared the meeting adjourned at 11:15 a.m.

Mayor

Director, Legislative & Legal Services