

SPECIAL COUNCIL MEETING MINUTES

November 9, 2018
9:00 a.m.
9:01 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
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

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 9:00 a.m.

2. ADOPTION OF AGENDA

2018/ 418

Moved by: B. Tonita

THAT the agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey,
G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2018/ 419

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 9:01 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 3.1 November 9, 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
J Pascoe, Peace Officer, Strathcona County RCMP & Enforcement Services	Answered Questions
Karmen Webb, Executive Coordinator, 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

2018/ 420

Moved by: G. Lawrence

THAT Council revert to open session at 10:14 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 10:15 a.m.

Mayor

Director, Legislative & Legal Services