

SPECIAL COUNCIL MEETING MINUTES

November 8, 2018
10:30 a.m. Call to Order
10:33 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 Delaine, 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 10:30 a.m.

2. ADOPTION OF AGENDA

2018/ 414

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2018/ 415

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act Sections 20, 24 and 27 at 10:33 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 8, 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 / Presenter
Jeff Hutton, Fire Chief and Incident Commander	Presenter
Dave Kalist, Officer in Charge, RCMP	Presenter
Jim Peebles, Enforcement Services, Manager, Municipal Support Services	Answered Questions
Jason Greidanus, Assistant Chief Emergency Management, Emergency 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 (left at 10:40am)	Staff required to support emergency operations
Brittney McClinton, Scheduling Administrator, Office of the Mayor	Staff required to support emergency operations

Mayor Frank left at 10:40 and the chair was passed to Deputy Mayor Tonita

2018/ 416

Moved by: D. Anderson

THAT Council revert to open session at 11:25 a.m.

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

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

2018/ 417

Moved by: R. Parks

THAT the Council Budget meeting be recessed until November 14 at 9 a.m. and that the due date for flagged item responses be extended until November 16, 2018.

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

Carried

5. ADJOURNMENT

Deputy Mayor Tonita declared the meeting adjourned at 11:30 a.m.

Mayor

Director, Legislative & Legal Services