

## SPECIAL COUNCIL MEETING MINUTES

January 15, 2019  
9:00 a.m.  
Northern Bear Golf Club  
51055 Range Rd 222  
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: Mavis Nathoo, Director, Legislative and Legal Services

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### 1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:10 AM with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

### 2. ADOPTION OF AGENDA

THAT the agenda for the January 15, 2019 Special Council meeting be adopted as presented.

**2019/ 1**

**Moved by:** G. Lawrence

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. Contract Approval - Facilitation**

3.1 Contract Approval - Facilitation

**2019/ 2**

**Moved by:** G. Lawrence

THAT a contract with Thirteen Ways Inc. on the terms set out in Enclosure 1 of the January 15, 2019 Legislative and Legal Services report, be approved; and that funding, in the amount of \$20,000.00 from R4 Municipal Projects, be approved.

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

**Carried**

**4. CLOSED SESSION**

**2018/ 2019/ 3**

**Moved by:** P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:15 a.m.

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

**Carried**

4.1 Governance Discussion

FOIP Section 23, local public body confidences

<b>Name</b>	<b>Reason/ Purpose</b>
Doug Griffiths	Facilitator
Christina Papadatos-Dupont	Support Facilitator

4.2 Re-Entry Update

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of a public body

<b>Name</b>	<b>Reason/ Purpose</b>
Lori Cooper	Presenter

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 3:29 PM.

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Mayor

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Director, Legislative & Legal Services