

COUNCIL MEETING AGENDA

Date: **June 25, 2019**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CLOSED SESSION

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 Intermunicipal Relations Committee (IMRC) Update (12)
FOIP Section 21, harmful to intergovernmental relations
- 3.3 Regional Transit Service Commission June Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 3.4 CAO Performance Review Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 3.5 Legal Advice - Bylaw Amendment
FOIP Section 27, legal privilege
FOIP Section 20, harmful to law enforcement
- 3.6 Strathcona County's Proposed Broadband Approach
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 3.7 Related Materials - Closed Session

4. PROTOCOL ITEMS

- 4.1 Treaty 6 Acknowledgement

4.2 Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

7.1 June 11, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Request to Add an Additional Council Meeting Date

To seek Council approval on holding a Council Meeting on July 2, 2019.

8.2 2018 Ward Boundary Review - Referral Report

REFERRAL REPORT

9. REQUESTS FOR DECISION

9.1 Bylaw 7-2019, a Bylaw to amend the Speed Control Bylaw 38-2014

To give first, second and third reading to Bylaw 7-2019, a bylaw to amend the Speed Control Bylaw 38-2014 as amended.

9.2 Extension Request – Conservation Policy and Directive Updates

To request a time extension on the Conservation Policy and Directives updates to Priorities Committee.

9.3 Ministik School – Purchase and Sale Agreement (Ward 7)

To provide information to Council to approve a Purchase and Sale Agreement to transfer the Ministik School facility from Elk Island Public Schools to Strathcona County.

9.4 Funding for Contribution to Elk Island Catholic Schools for gymnasium expansion

To approve funding for the contribution to Elk Island Catholic Schools to assist with the expansion of the École Père Kenneth Kearns Catholic School gymnasium in support of the contribution agreement.

9.5 Amendment to the Responsible Dog Ownership Bylaw, 37-2017

To amend the Responsible Dog Ownership Bylaw to add clarity to the bylaw's provisions and offences.

9.6 Human Resources Policy

To provide information and rationale on policies proposed for rescission and to seek approval of the updated HUM-001-034 Employee Total Rewards and Compensation Policy.

10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

10.1 Councillor Request Report

To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.

10.2 Expenditure of Council Priority Funds
Antler Lake Uncas Community League

10.3 Expenditure of Council Priority Funds
Archbishop Jordan Catholic High School

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION