

## **COUNCIL MEETING MINUTES**

March 11, 2019

9:00 a.m.

Northern Bear Golf Club

51055 Range Rd 222

Sherwood Park, AB

Members Present: Rod Frank, Mayor (arrived at 9:50 a.m.)  
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

Members Absent: 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

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

Deputy Mayor Tonita called the meeting to order at 9:32 a.m. 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.

### **3. CLOSED SESSION**

**2019/ 53**

**Moved by:** G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act section 24 at 9:33 a.m.

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

**Carried**

*Mayor Frank joined the meeting at 9:50 a.m.*

3.4 Setting an Audacious Future (continued)  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
M. von Hausen	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.5 Aligning Priorities with Strategy  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
M. von Hausen	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.6 Current State – County Strategic Planning Framework  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
M. von Hausen	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.7 Wrap Up and Next Steps  
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
M. von Hausen	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

**2019/ 54**

**Moved by:** R. Parks

THAT Council revert to open session at 3:25 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

**Carried**

**4. ADJOURNMENT**

Mayor Frank adjourned the meeting at 3:26 p.m.

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Mayor

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Director, Legislative & Legal Services