

SPECIAL COUNCIL MEETING AGENDA

Date: **July 31, 2019**

Call to Order: 9:00 a.m.

Location: Council Chamber

401 Festival Lane Sherwood Park, AB

- 1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT
- 2. ADOPTION OF AGENDA
- 3. CLOSED SESSION
 - 3.1 Update of CAO Position and Evaluation Process

FOIP Section 17, harmful to personal privacy FOIP Section 27, legal privilege

3.2 Appointment of Interim CAO

FOIP Section 17, harmful to personal privacy FOIP Section 27, legal privilege

3.3 Recruitment Plan

FOIP Section 24, advice from officials

- 3.4 Related Materials Closed Session
- 4. ADJOURNMENT