

COUNCIL MEETING AGENDA

Date: **September 24, 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 Regional Transit Commission Update 9:05 AM
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.3 Conversion Therapy Legal Advice
FOIP Section 20, harmful to law enforcement
FOIP Section 27, legal privilege

3.4 North of Yellowhead - Land Acquisition
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.5 Provincial Budget Submission Letter
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

3.6 Intermunicipal Relations Committee (IMRC) Update (16)
FOIP Section 21, harmful to intergovernmental relations

3.7 Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

- 3.8 Human Resources Update
FOIP Section 24, advice from officials
- 3.9 Federation of Canadian Municipalities (FCM) Update
FOIP Section 25, economic interests of the municipality
- 3.10 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 September 5, 2019 Council Meeting Minutes
- 7.2 September 10, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

- 8.1 Conversion Therapy
To provide a report to Council on conversion therapy in Strathcona County and Alberta, and options to end the practice of conversion therapy.
- 8.2 Motion following Notice of Motion
Old Clover Bar Lodge Site
- 8.3 Motion following Notice of Motion
Red Tape Reduction

9. REQUESTS FOR DECISION

- 9.1 Multi-Purpose Agricultural Facility Scoping Refinement and Design Options
To seek Council approval on the design option for the Multi-Purpose Agricultural Facility.
- 9.2 Policy FIN-001-016 Donations – Received and Disbursed (REVISED)
To seek Council’s approval of the amendments to policy FIN-001-016 Donations – Received and Disbursed.
- 9.3 Proposed repeal of a bylaw for a Municipal Historic Resource (Ward 5)
To propose the repeal of Bylaw 29-2014 and to remove the designation of municipal historic resource from the “Harvey Stone Barn.”

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
Ardrossan United Church

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION