

COUNCIL MEETING AGENDA

Date: **October 8, 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 Human Resources Update – Staff Supports
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.3 Street Light Ownership
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Intermunicipal Relations Committee (IMRC) Update (17)
FOIP Section 21, harmful to intergovernmental relations
 - 3.5 Human Resources Update – Further Discussion
FOIP Section 24, advice from officials
 - 3.6 Proposed Disposition of Land
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.7 Proposed Transfer of Land – Elk Island School Division
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.8 Police Cost Model Overview and Response
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

3.9 Community Facility Update
FOIP Section 24, advice from officials

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 23, 2019 Council Meeting Minutes

7.2 September 24, 2019 Council Meeting Minutes

8. **COUNCIL PRIORITIES**

8.1 Bylaw 29-2019 Chief Commissioner Recruitment Committee Bylaw
To seek Council approval on three readings of Bylaw 29-2019, a bylaw that establishes the Chief Commissioner Recruitment Committee, and to have members of Council appointed to this Committee.

8.2 Bylaw 36-2013 Removal of Snow and Ice from Sidewalks within the County- proposed amendments
REFERRAL REPORT

9. **REQUESTS FOR DECISION**

9.1 Recreation and Culture Strategy Final Approval 2:30 PM
To seek Council approval on the proposed Recreation and Culture Strategy.

External Presenter:

Mike Roma, Principle Consultant, RC Strategies + PERC

9.2 2019 Strathcona County Design and Construction Standards update
To provide Council with a summary of the proposed September 2019 update to the Strathcona County Design and Construction Standards.

- 9.3 2019 Capital Budget Amendment – Kinsmen Leisure Centre Expansion & Modernization
To amend the 2018 Capital Budget to change the scope of the Kinsmen Leisure Centre Expansion & Modernization to change the Heating, Ventilation & Air Conditioning (HVAC) equipment.

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 Amateur Football Parents Association

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION