

COUNCIL MEETING MINUTES

September 23, 2019
4:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Linton Delainey, Ward 6
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5
Glen Lawrence, Ward 7

Administration Present: Kevin Glebe, Interim Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 4:00 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 250

Moved by: K. Berghofer

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

3. CLOSED SESSION

2019/ 251

Moved by: B. Botterill

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 4:01 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 Selection Process of Executive Recruiter for Chief Administrative Officer
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization / Presenter
Mavis Nathoo	Legislative Advice/ Clerk

4. PROTOCOL ITEMS

- 4.1 Treaty 6 Acknowledgement

The Mayor convened the Council meeting with an acknowledgement that the meeting was taking place on the traditional lands of Treaty 6 nations.

5. MOTIONS ARISING OUT OF CLOSED SESSION

- 3.2 Selection Process of Executive Recruiter for Chief Administrative Officer

2019/ 253

Moved by: B. Botterill

THAT Enclosure 1 be created and added to item 3.2 and remain private pursuant to section 24 and 25 of FOIP; and

THAT Administration take the steps set out in Enclosure 1.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:40 p.m.

Mayor

Director, Legislative & Legal Services