

COUNCIL MEETING MINUTES

December 19, 2019
10:00 a.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
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 10.01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 369

Moved by: G. Lawrence

THAT the agenda for the December 19, 2019 Council meeting be adopted with the following changes:

- Item 3.2 Edmonton Metropolitan Region Board Update – Add enclosures 1, 2, 3 and 4.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2019/ 370

Moved by: P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* section 21 at 10:03 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 Edmonton Metropolitan Region Board Update
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter
Carmen Herbers	To answer questions
Nancy Lyzaniwski	To answer questions

4. MOTIONS ARISING OUT OF CLOSED SESSION

- 3.2 Edmonton Metropolitan Region Board Update

2019/ 371

Moved by: D. Anderson

THAT the Mayor, on behalf of Council, sign the letter to the appropriate Minister as described in enclosure 2;

THAT enclosure 5 be created and added to item 3.2;

THAT the Mayor take the steps set out in Enclosure 5;

THAT enclosures 1-4 remain private pursuant to section 21 of FOIP, until the letter is signed and sent to the Minister; and

THAT enclosure 5 remain private pursuant to section 21 of FOIP.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Office of the Mayor
DUE: Immediately

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:00 a.m.

Mayor

Director, Legislative & Legal Services