

COUNCIL MEETING AGENDA

Date: **February 25, 2020**
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 Intermunicipal Relations Committee (IMRC) Update 24
FOIP Section 21, harmful to intergovernmental relations
 - 3.3 Wye School Update
FOIP Section 25, economic interests of the municipality
 - 3.4 Strategic Land Acquisition (continued)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 [10:00 a.m.] Centre in the Park Area Redevelopment Plan
FOIP Section 25, economic interests of the municipality
 - 3.6 [11:30 a.m.] Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal Privacy
FOIP Section 24, advice from officials
 - 3.7 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.8 Municipal Association Conferences – Guest Attendance
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

- 3.9 Update on Resident Concern
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

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 February 4, 2020 Council Meeting Minutes
- 7.2 February 11, 2020 Special Council Meeting Minutes (RTSC)
- 7.3 February 11, 2020 Special Council Meeting Minutes

8. COUNCIL PRIORITIES

- 8.1 Additional Council Meeting Date
To seek Council approval to add an additional Council meeting date.

9. REQUESTS FOR DECISION

- 9.1 2020 Capital Budget Amendment – Moyer Recreation Centre
To amend the 2020 Capital Budget to access funding provided by the Alberta Industrial Heartland Land Trust Society for their intended purpose of creating an Emergency Social Services Reception Centre at the Moyer Recreation Centre.
- 9.2 Expropriation (Ward 1)
To seek approval for the expropriation of the road right-of-way from Plan 8822222, Block 1, Lot 43, required for the Sherwood Drive – Ash Street to Village Drive project.
- 9.3 Standard Form Agreements – Warren Thomas (Josephburg) Aerodrome (Ward 5)
To seek Council approval for standard form long-term lease agreements for Strathcona County and the Warren Thomas (Josephburg) Aerodrome.
- 9.4 Bylaw 9-2020 – A Bylaw to amend the Planning and Development Red Tape Reduction Task Force Bylaw 37-2019
To give first, second and third reading to Bylaw 9-2020, a bylaw to amend the Planning and Development Red Tape Reduction Task Force Bylaw 37-2019.

9.5 Borrowing Bylaw 41-2019

To give second and third reading to a borrowing bylaw for the development of a Multi-Use Agriculture Facility.

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

Strathcona County Minor Football Association

10.3 Expenditure of Council Priority Funds

169th Glen Allan Scout Group

10.4 Expenditure of Council Priority Funds

Brentwood Elementary School

10.5 Expenditure of Council Priority Funds

Fundraising Association of Wye School

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION