

SPECIAL COUNCIL MEETING MINUTES

February 11, 2020
5:30 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
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7

Members Absent: Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 5:30 p.m.

2. ADOPTION OF AGENDA

2020/ 31

Moved by: L. Delaine

THAT the February 11, 2020 Special Council Meeting agenda be adopted as presented.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

Carried

3. CLOSED SESSION

2020/ 32

Moved by: L. Delaine

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, section 17 and 24 at 5:30 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

Carried

- 3.1 Chief Commissioner Recruitment and Related Matters
- FOIP Section 17, harmful to personal privacy
- FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Presenter
Mavis Nathoo	Legislative Advice/ Clerk / Presenter

2020/ 33

Moved by: G. Lawrence

THAT Council revert to Open Session at 5:40 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

2020/ 34

Moved by: R. Parks

THAT the Chief Commissioner Recruitment Committee Meeting scheduled on February 18, 2020 commence at 9:30 am;

THAT the Council meeting scheduled for February 24, 2020 be cancelled;

THAT additional Council meetings be scheduled for March 20, 2020 at 1:00 p.m. and March 26, 2020 at 9:00 a.m.; and

THAT Administration provide notice to members of Council and the public.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

Carried

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:46 p.m.

Mayor

Director, Legislative & Legal Services