

SPECIAL COUNCIL MEETING MINUTES

March 20, 2020
3:00 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
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
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 5:01 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADOPTION OF AGENDA

2020/ 94

Moved by: B. Botterill

THAT the agenda for the March 20, 2020, Special Council meeting be adopted as presented.

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

Carried

3. COUNCIL PRIORITIES

3.1 Strathcona County's Continued Response to COVID-19

2020/ 95

Moved by: B. Botterill

THAT enclosure 1 and 2 be created and added to Closed Session Materials of the March 20, 2020 Special Council Meeting;

THAT Administration take the steps set out in enclosure 1 and 2;

THAT enclosure 1 remain private pursuant to section 25 of the Freedom of Information and Protection of Privacy Act; and

THAT enclosure 2 remain private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act.

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

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:03 p.m.

Mayor

Director, Legislative & Legal Services