

COUNCIL MEETING AGENDA

Date: **May 26, 2020**
Call to Order: **9:00 a.m.**
Location: **Webcast**

1. **CALL TO ORDER**
2. **PROTOCOL ITEMS**
 - 2.1 Treaty 6 Acknowledgement
 - 2.2 Proclamations
3. **CHANGES TO AGENDA & ADOPTION OF AGENDA**
4. **CLOSED SESSION**
 - 4.1 Chief Commissioner - Introduction of Topics
 - 4.2 [9:45 AM] Bill 7 and Bill 29 Update from Alberta's Industrial Heartland Association
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 4.3 Sherwood Golf and Country Club Estates Development Proposal
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 4.4 Cambrian Crossing Memorandum of Understanding Update (continued)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege
 - 4.5 Intermunicipal Relations Committee (IMRC) Update (29)
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 4.6 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan (MRSP)
Standing Committee
FOIP Section 24, advice from officials

4.7 COVID-19 Recovery Task Forces – Consultant Update
FOIP Section 24, advice from officials

4.8 Governance Discussion Continued
FOIP Section 17, harmful to personal privacy

4.9 Related Materials - Closed Session

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

7.1 Confirmation of Minutes from Recent Council Meetings

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Regulating Excessive Vehicle Noise

8.2 Review of Policy GOV-001-019 County Representation on External Boards, Committees, and Commissions
To provide Council with recommended changes to Policy GOV-001-019 Council Appointments to External Boards, Committees, and Commissions for consideration.

9. REQUESTS FOR DECISION

9.1 [9:05 am] Strathcona County Audit Results for the Year Ended December 31, 2019
To present the Strathcona County Audit Results for the year ended December 31, 2019 to Council for information purposes.

External Presenters:

Rob Jolley, Audit Partner, Ernst & Young, LLP

Leah Faucher, Senior Manager, Ernst & Young, LLP.

9.2 Audited 2019 Strathcona County Consolidated Financial Statements
To seek Council approval on the audited 2019 Consolidated Financial Statements.

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.

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION