

SPECIAL COUNCIL MEETING MINUTES

March 11, 2020
7:30 a.m.
Office of Optimum Talent
720 Manulife Place
10180 – 101 Street, Edmonton, 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 (*attended for items 3-4*)

Administration Present: None

1. CALL TO ORDER

Mayor Frank called the meeting to order at 7:30 a.m.

2. ADOPTION OF AGENDA

2020/ 79

Moved by: L. Delaine

THAT the March 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/ 80

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 17, at 7:31 a.m.

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

Carried

3.1 Interview Preparation and Interview Schedule
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
T. Mullen	Presenter

Councillor Berghofer joined the meeting at 7:45 a.m.

2020/ 81

Moved by: R. Parks

THAT Council revert to Open Session at 8:55 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

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:56 a.m.

Mayor

Director, Legislative & Legal Services