

COUNCIL MEETING MINUTES

March 11, 2020 9:00 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 Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: None

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:00 a.m.

2. ADOPTION OF AGENDA

2020/82

Moved by: D. Anderson

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

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

Carried

3. CLOSED SESSION

2020/83

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 9:03 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

3.1 Chief Commissioner Recruitment Process FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
T. Mullen	Presenter

2020/84

Moved by: D. Anderson

THAT Council revert to Open Session at 5:49 p.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. MOTIONS ARISING OUT OF CLOSED SESSION

2020/85

Moved by: R. Parks

THAT enclosure 1 be created and added to item 3.1 and remain private pursuant to sections 17 and 25 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and

THAT Optimum Talent take the steps set out in enclosure 1.

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

Carried

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:54 p.m.

-	Mayor
	Director, Legislative & Legal Services