

## COUNCIL MEETING AGENDA

Date: **October 13, 2020**  
Call to Order: **9:00 a.m.**  
Location: **Sandman Signature Sherwood Park Hotel**  
**901 Pembina Rd, Sherwood Park, AB T8H 0Y7**

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**1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT**

**2. ADOPTION OF AGENDA**

**3. CLOSED SESSION**

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| 3.1. | Introduction of Topics<br>FOIP Section 24, advice from officials                                   | 9:00 AM  |
| 3.2. | Current State – Strategic Planning<br>FOIP Section 24, advice from officials                       | 9:15 AM  |
| 3.3. | Program and Service Support for Strategic Direction<br>FOIP Section 24, advice from officials      | 9:30 AM  |
| 3.4. | Challenges with the Current Strategic Planning Framework<br>FOIP Section 24, advice from officials | 10:30 AM |
| 3.5. | Future State Improvements<br>FOIP Section 24, advice from officials                                | 11:00 AM |
| 3.6. | Final Remarks and Next Steps<br>FOIP Section 24, advice from officials                             | 2:00 PM  |

**4. ADJOURNMENT**