

SPECIAL COUNCIL MEETING MINUTES

October 20, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Don Legge, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:01 a.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

2020/394

Moved by: G. Lawrence

THAT the agenda for the October 20, 2020 Special Council Meeting be adopted as presented.

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

Carried

3. CLOSED SESSION

2020/395

Moved by: R. Parks

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:02 a.m.

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

Carried

- 3.1 Community Broadband – Formal Business Case Review
- FOIP Section 24, advice from officials
- FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization / Presenter
Gord Johnston	Strategic Leader of the Organization
Don Legge	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Kathi Day	Presenter
Russ Avery	Presenter
Chris Green	Presenter
Jay Bohaychuk	Necessary to perform role
Shane Olson	Necessary to perform role
Todd Wyman	Necessary to perform role
Jackie Porayko	Necessary to perform role
Nancy Lyzaniwski	Necessary to perform role
Angela Wilson	Necessary to perform role
Cheryl Oxford	Necessary to perform role
C. Dobson	To answer questions

Councillor Botterill joined the meeting at 9:15 a.m.

2020/396

Moved by: R. Parks

THAT Council revert to open session at 10:49 a.m.

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 10:49 a.m.

Mayor

Director, Legislative & Legal Services