

## COUNCIL STRATEGIC SESSION MINUTES

October 13, 2020

9:00 a.m.

Sandman Signature Sherwood Park Hotel  
901 Pembina Rd, Sherwood Park, AB T8H 0Y7

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1 (*in attendance for items 3.3-3.6*)  
Brian Botterill, Ward 3  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2

Administration Present: Darrell Reid, Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning  
Services  
Laura Probst, Director, Corporate Finance  
Jamie Langstaff, Senior Corporate Planning Advisor  
Connie Hamilton, Executive Assistant, Financial and Strategic  
Management Division  
Janice White, Administrative Assistant, Corporate Planning

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### 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/ 389

**Moved by:** G. Lawrence

THAT the October 13, 2020 Council Strategic Session agenda be adopted as presented.

In Favour (7): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and  
K. Berghofer

**Carried**

### 3. CLOSED SESSION

**2020/ 390**

**Moved by:** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, section 24, at 9:02 a.m.

In Favour (7): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

#### 3.1 Introduction of Topics FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

#### 3.2 Current State – Strategic Planning FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

*Councillor Parks joined the meeting at 9:45 a.m.*

3.3 Program and Service Support for Strategic Direction  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

3.4 Challenges with the Current Strategic Planning Framework  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

**2020/ 391**

**Moved by:** R. Parks

THAT Council revert to Open Session at 11:54 a.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

*Mayor Frank called a recess at 11:55 a.m.*

*Mayor Frank reconvened the meeting at 12:40 p.m.*

**2020/ 392**

**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 24, at 12:41 p.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

3.5 Future State Improvements  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

3.6 Final Remarks and Next Steps  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

**2020/ 393**

**Moved by:** R. Parks

THAT Council revert to Open Session at 2:11 p.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 2:12 p.m.

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Mayor

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Director, Legislative & Legal Services