

SPECIAL COUNCIL MEETING MINUTES

December 3, 2020
10:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, 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

Administration Present: Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 10:00 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/ 442

Moved by: K. Berghofer

THAT the agenda for the December 3, 2020 Special Council Meeting be adopted as presented.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

Carried

Councillor Tonita joined the meeting at 10:03 a.m.

Councillor Smith joined the meeting at 10:06 a.m.

3. CLOSED SESSION

2020/ 443

Moved by: K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17 and 24 at 10:06 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

- 3.1 Chief Commissioner Evaluation Process
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk

2020/ 444

Moved by: R. Parks

THAT Council revert to open session at 12:08 p.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. MOTIONS ARISING OUT OF CLOSED SESSION

2020/ 445

Moved by: K. Berghofer

THAT Enclosure 1 be created and added to item 3.1 Chief Commissioner Evaluation Process, and remain private pursuant to sections 17 and 24 of FOIP;

THAT the Chief Commissioner priorities for 2021, as set out in Enclosure 1, be approved for the further discussion and development with the Chief Commissioner; and

THAT Administration bring a bylaw for Council's consideration by January 19, 2021, to establish the Performance Plan Committee, with membership comprised of the Mayor and three Councillors.

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

Carried
ACTION: Legislative and Legal Services
DUE: January 19, 2021

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 12:11 p.m.

Mayor

Director, Legislative & Legal Services