

COUNCIL MEETING AGENDA

Date: **February 2, 2021**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. **CALL TO ORDER**
2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**
3. **CLOSED SESSION**
 - 3.1. Chief Commissioner - Introduction of Topics
 - 3.2. Edmonton Metropolitan Region Board Dispute Resolution and Appeal Process
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
 - 3.3. Letter to Municipal Affairs Minister Regarding Growth Management Boards and Recreation Collaboration
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4. Edmonton Global Advocacy Request
FOIP Section 21, harmful to intergovernmental relations
 - 3.5. Response to Advocacy Request
FOIP Section 21, harmful to intergovernmental relations
 - 3.6. 2021 Budget Amendment – Enterprise-wide Communications Services
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
 - 3.7. Sherwood Park Arena – Naming Discussion
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

3.8. Related Materials - Closed Session

4. PROTOCOL ITEMS

4.1. Treaty 6 Acknowledgement

4.2. Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

7.1. January 19, 2021 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1. Motion following Notice of Motion
Options for Energy Retrofits Program

8.2. Additional Appointment to Boards and Committees
To seek Council approval on the appointment of the Chair to the 2021 Regional Assessment Review Board.

9. REQUESTS FOR DECISION

9.1. Social Framework Community Grants 2021 allocations 2:05 PM
To seek Council approval on the proposed allocations of the 2021 Social Framework Community Grants

External Presenter:

Robyn Blackadar, Chair, Social Framework Community Grants Advisory Committee

9.2. 2016 Budget Amendment – Business Transformation
To seek Council approval to amend the 2016 Capital Budget to change the source of funding and to move expenses from the Capital Budget to the Operating Budget for the Business Transformation project.

9.3. Bylaw 3-2021 - A Bylaw to Amend Bylaw 49-2020: 2021 Fees, Rates and Charges
To amend Bylaw 49-2020: 2021 Fees, Rates and Charges for a change of a bylaw listed within the schedule.

10. PUBLIC HEARING

10.1. Bylaw 6-2021 Road Closure 5:00 PM
To give three readings to a bylaw that proposes the closure of a portion of Road Plan 8422498 and a portion of Road Plan 8622162, within the NE 23-52-23-W4, to accommodate the Hillshire development.

10.2. Related Materials - Public Hearing

11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

11.1. Councillor Request Report
To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.

11.2. Expenditure of Council Priority Funds
Mills Haven Student and School Enhancement Society

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION