

## COUNCIL MEETING AGENDA

Date: February 4, 2020  
Call to Order: 9:00 a.m.  
Open Session: 2:00 p.m.  
Location: Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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1. CALL TO ORDER
2. CHANGES TO AGENDA & ADOPTION OF AGENDA
3. CLOSED SESSION
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Litigation Update Continued  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.3 [9:30 a.m.] Legal Advice – Public Hearings  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.4 RCMP Memorandum of Understanding  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.5 RCMP Presentation  
FOIP Section 23, local public body confidences  
FOIP Section 25, economic interests of the municipality  
FOIP Section 29, information available or to be available to the public
  - 3.6 Strategic Land Acquisition  
FOIP Section 25, economic interests of the municipality
  - 3.7 Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs)  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

3.8 Intermunicipal Relations Committee (IMRC) Update (23)  
FOIP Section 21, harmful to intergovernmental relations

3.9 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 21, 2020 Council Meeting minutes

**8. COUNCIL PRIORITIES**

8.1 Amendment to Priorities Committee Bylaw

To seek Council approval on a bylaw that proposes an amendment to bylaw 17-2017, the Priorities Committee Bylaw.

8.2 Review of Strathcona County Community Event Calendar Guidelines

To report on the results of a review of policies and regional practices related to the Community Events Calendar.

**9. REQUESTS FOR DECISION**

9.1 RCMP Memorandum of Understanding

To seek approval to enter into a Memorandum of Understanding between Strathcona County and the RCMP to address peace officer responsibilities.

9.2 [2:30 PM] Allocations for the 2020 Social Framework Community Grants

To seek Council approval on the proposed allocations of the 2020 Social Framework Community Grants.

**External Presenter:**

Wade Gardiner, Vice-chair, Community Grants Advisory Committee

- 9.3 Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015  
To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 0.9 hectares (2.2 acres) of land in Block B; Plan 1107KS and Block C; Plan 2377NY from AD – Agriculture: Future Development and PR – Recreation Zoning Districts to C1 – Community Commercial Zoning District; and add regulation to the C1 – Community Commercial Zoning District to ensure implementation of commercial development for this area is in accordance with the policy direction of the Ardrossan Area Structure Plan (ASP).
- 9.4 Tri-Annual Reporting - Proposed Process Change and Policy Update  
To seek Council approval on an amendment to the FIN-001-010 Financial Reporting Policy that will modify the current reporting schedule.
- 9.5 2006 - 2019 Capital Budget Amendments – Various Projects  
To seek Council approval on several capital budget amendments for various projects.
- 9.6 Change to Council Meeting Dates  
To seek Council approval on proposed changes to the annual meeting schedule.
- 9.7 Budget Motions Reporting  
To provide Council with information on the reporting of budget-related motions.

**10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

- 10.1 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.*
- 10.2 Expenditure of Council Priority Funds  
Robin Hood Association for the Handicapped
- 10.3 Expenditure of Council Priority Funds  
New Horizons Charter School Society
- 10.4 Expenditure of Council Priority Funds  
Davidson Creek Playground Committee c/o Marie-Michele Loyer
- 10.5 Expenditure of Council Priority Funds  
St. Isidore Catholic Learning Centre

**11. ADJOURNMENT**

**12. RELATED MATERIALS - OPEN SESSION**