

COUNCIL MEETING AGENDA

Date: **May 17, 2022**
Call to Order: **10:30 a.m.**
Open Session: **1:00 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. Designated Industrial Zone Pilot Update 10:30 AM
FOIP Section 25, economic interests of the municipality
FOIP Section 21, harmful to intergovernmental relations
 - 3.3. Edmonton Metropolitan Region Board – Appointments to Dispute Resolution Committee and the Growth Plan Five-Year Interim Review Task Force
FOIP Section 21, harmful to intergovernmental relations
 - 3.4. Parameter for Discussion on Request for Support
FOIP Section 24, advice from officials
FOIP Section 16, trade secrets of third party
 - 3.5. Related Materials - Closed Session
- 4. PROTOCOL ITEMS**
 - 4.1. Territorial Acknowledgement
 - 4.2. Proclamations
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**
- 6. CONSENT AGENDA**

7. CONFIRMATION OF MINUTES

7.1. Confirmation of Minutes from Recent Meetings

8. COUNCIL PRIORITIES

8.1. Capital Planning 1:00 PM
Report to be distributed when available.

8.2. Motion following Notice of Motion
Replacement of Shared Fences Report

8.3. Motion following Notice of Motion
Funding for the Institute of Corporate Directors Program

8.4. Letter of Support – Strathcona Shelter Society (A Safe Place)
To seek Council approval for a letter of support for the Strathcona Shelter Society application for funding.

9. REQUESTS FOR DECISION

9.1. Hearthstone at Cambrian Stage 1 road naming (Ward 4)
To provide information to Council to make a decision on a proposed road name within Hearthstone at Cambrian Stage 1.

10. PUBLIC HEARING

10.1. Bylaw 17-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 8) 7:00 PM
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 by rezoning a portion of Florian Park to PS – Public Services and PR - Recreation for a future school site in accordance with The Ridge and Foxboro Area Structure Plans.

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.

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION