

**SPECIAL COUNCIL MEETING
MINUTES**

January 22, 2016
9:00 a.m.
Edmonton Art Gallery

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5 (arrived at 9:08 a.m. & departed at 11:55 a.m.)
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Kelly Rudyk, Director, Corporate Planning & Intergovernmental Affairs
John Dance, Manager, Corporate Planning and Performance

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:02 a.m.

2. ADOPT AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

2016/ 37

Moved by: B. Riddell

THAT the Agenda be adopted as presented.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell
and F. Beland-Quest

Carried Unanimously

3. IN CAMERA SESSION

2016/ 38

Moved by: B. Riddell

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried Unanimously

3.1 Chief Commissioner - Introduction of Topics

3.2 Strategic Planning Session
FOIP Section 24, advice from officials

2016/ 39

Moved by: B. Botterill

THAT Council revert to regular session at 3:30 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried Unanimously

4. ADJOURNMENT

2016/ 40

Moved by: B. Riddell

THAT the Council meeting adjourn at 3:31 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried Unanimously

Mayor

Director, Legislative & Legal Services