

COUNCIL MEETING AGENDA

Date: **April 23, 2024**
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 Funding of Community Groups - Background
FOIP Section 24, advice from officials
 - 3.3 Subdivision and Development Appeal Board – Temporary Appointments
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.4 Termination of Lease Agreement
FOIP Section 25, economic interests of the municipality
 - 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 Status of Report – Council Code of Conduct Bylaw
To request a time extension for the updated draft Council Code of Conduct bylaw.
- 8.2 Strathcona County Housing Affordability Strategy
The purpose of this report is to present the Strathcona County Housing Affordability Strategy.
- 8.3 Funding of Community Groups
To provide Council with requested information regarding funding and in-kind services provided community groups.

9. REQUESTS FOR DECISION

- 9.1 Strathcona County Consolidated Financial Statements for the Year Ended December 31, 2023 and Audit Results 2:05 PM
To present the Strathcona County Consolidated Financial Statements for the year ended December 31, 2023 for approval and the Audit Results for the year ended December 31, 2023.

External Presenters:

Rob Jolley, Partner, Assurance Services - Ernst & Young LLP
Leah Faucher, Senior Manager, Assurance Services – Ernst & Young LLP

- 9.2 2024 Operating Budget Amendment – Fire Break Restoration and Reclamation
To amend the 2024 Operating Budget for services and other costs required to restore the fire breaks built during the May 2023 wildfires.
- 9.3 Bylaw 11-2024 Amendment to Traffic Bylaw 16-2015 Section 5.1
This report provides a summary to Council of the recommended amendments to Bylaw 16-2015 – Traffic Bylaw to clarify the use of school bus flashing lights.
- 9.4 Ardrossan East Stage 10B - Road and Park Naming (Ward 5)
To provide information to Council to make a decision on the proposed park and road names within Ardrossan East Stage 10B.
- 9.5 Strathcona County Cost Sharing Agreements
To provide Council with information on the current cost sharing agreements that Strathcona County is a party to and to obtain approval for a letter to be sent to the Minister of Municipal Affairs with that information.
- 9.6 2025 Budget Reduction – Draft Scope of Work
To seek Council approval of the scope of work for the 2025 budget reduction review.
- 9.7 Bylaw 16-2024 – Amendment to the Subdivision and Development Appeal Board Bylaw
To seek Council approval on three readings of Bylaw 16-2024, a bylaw that amends the Subdivision and Development Appeal Board Bylaw.

- 9.8 Temporary Appointments – Subdivision and Development Appeal Board
To seek approval for the appointment of a supplementary board member for the Subdivision and Development Appeal Board.

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 – Music Society of Strathcona County

10.3 Expenditure of Council Priority Funds – Strathcona Highland Society

10.4 Expenditure of Council Priority Funds – Sherwood Park Festival Singers Society

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION