

## SPECIAL COUNCIL MEETING AGENDA

Date: **November 26, 2024**  
Call to Order: **11:00 a.m.**  
Closed Session: **11:05 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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**1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT**

**2. CHANGES TO THE AGENDA AND ADOPTION OF AGENDA**

**3. CLOSED SESSION**

3.1 Annual Chief Commissioner Performance Evaluation

11:05 AM

FOIP Section 17, harmful to personal privacy  
FOIP Section 19, confidential evaluations

3.2 Chief Commissioner's Self-Assessment 2024

FOIP Section 17, harmful to personal privacy  
FOIP Section 19, confidential evaluations

3.3 Integrity Commissioner Appointment

FOIP Section 17, harmful to personal privacy  
FOIP Section 19, confidential evaluations  
FOIP Section 27, legal privilege

3.4 CAO Recruitment Update

FOIP Section 17, harmful to personal privacy  
FOIP Section 27, legal privilege

3.5 Related Materials - Closed Session

**4. MOTIONS ARISING OUT OF CLOSED SESSION**

**5. ADJOURNMENT**

**6. RELATED MATERIALS - OPEN SESSION**