

COUNCIL MEETING AGENDA

Date: **January 17, 2025**
Call to Order: **2:00 p.m.**
Closed Session: **2:05 p.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

- 1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
 - 3.1 CAO Recruitment Process
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.2 Appointment of Interim CAO
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.3 Related Materials - Closed Session
- 4. MOTIONS ARISING OUT OF CLOSED SESSION**
- 5. ADJOURNMENT**
- 6. RELATED MATERIALS - OPEN SESSION**