

SPECIAL COUNCIL MEETING MINUTES

November 30, 2016
3:00 p.m. Call to Order
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1 (arrived at 3:20 p.m.)
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Bonnie Riddell, Councillor Ward 7

Members Absent: Linton Delainey, Councillor Ward 6
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Carr called the meeting to order at 3:07 p.m.

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA

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

2016/ 423

Moved by: B. Riddell

THAT the Agenda be adopted as presented.

In Favor (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell

Carried

3. IN CAMERA SESSION

2016/ 424

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 3:10 p.m.

In Favor (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell

Carried

Vic Bidzinski joined the meeting at 3:20 p.m.

- 3.1 Canada 150 Community Leaders Network Recommendations
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

2016/ 425

Moved by: B. Botterill

THAT Council revert to regular session at 4:05 p.m.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell
Carried

4. MOTIONS ARISING OUT OF IN CAMERA

2016/ 426

Moved by: C. Howatt

THAT the Mayor, on behalf of Council, submit the list of potential Strathcona County Community Leaders for nomination to the Canada 150 Community Leaders Network, based upon lists of recommended candidates submitted by members of Council to the Mayor's Office, on or before December 9, 2016.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell
Carried

ACTION: Office of the Mayor
DUE: Immediate

5. ADJOURNMENT

2016/ 427

Moved by: B. Botterill

THAT the Council meeting adjourn at 4:07 p.m.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and B. Riddell
Carried

Mayor

Director, Legislative & Legal Services