

COUNCIL ORGANIZATIONAL MEETING MINUTES

October 24, 2017
2:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Bill Tonita, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Glen Lawrence, Councillor Ward 7
Katie Berghofer, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. **SWEARING IN CEREMONY**

The Swearing-In Ceremony for the 2017-2021 Strathcona County Council took place at 1:30 p.m.

ORGANIZATIONAL MEETING

2. **CALL TO ORDER**

Mayor Frank called the meeting to order at 2:30 p.m.

3. **ADDITIONS / DELETIONS / CHANGES TO AGENDA**

There were no changes to the agenda.

4. ADOPT AGENDA

2017/ 377

Moved By Dave Anderson

THAT the agenda be adopted as presented.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried Unanimously

5. COUNCIL PRIORITIES

5.1 2018 Meeting Dates Schedule

2017/ 378

Moved By Brian Botterill

THAT the 2018 Meeting Dates Schedule, as set out in Enclosure 1 to the October 24, 2017 Legislative and Legal Services Department report, be approved.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried

5.2 2017-2021 Deputy Mayor/Acting Mayor Schedule

2017/ 379

Moved By Paul Smith

THAT the 2017-2021 Deputy Mayor/Acting Mayor Schedule as set out in Enclosure 1 to the October 24, 2017 Legislative and Legal Services Department report, be approved.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried

6. ADJOURNMENT

2017/ 380

Moved By Linton Delaine

THAT the Council Meeting adjourn at 2:36 p.m.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried

Mayor

Director, Legislative & Legal Services