

## **COUNCIL BUDGET MEETING MINUTES**

November 6, 2017

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

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

Members Present: Dave Anderson, Ward 2

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  
Lana Dyrland, Legislative Officer

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**1. CALL TO ORDER**

Mayor Frank called the meeting to order at 9:03 a.m.

**2. ADOPT AGENDA**

**2017/ 409**

**Moved By:** L. Delainey

THAT the agenda be adopted as presented.

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

**Carried**

**2017/ 410**

**Moved By:** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

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

**Carried**

Individuals Present in Closed Session

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization - Presenter
Greg Yeomans	Strategic Leader of the Organization - Presenter
Jay Bohachyk	Member of Corporate Financial Planning (Budget Team)
Laura Probst	Director of Corporate Financial Services (Budget Team)
Kelly Rudyk	Member of Corporate Financial Planning (Budget Team)
Kayla Packford	Member of Corporate Financial Planning (Budget Team)
Leslie Hurst	Member of Corporate Financial Planning (Budget Team)
Don Legge	Member of Corporate Financial Planning (Budget Team)
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

### **3. INTRODUCTION**

#### **3.1 2018 Budget Process – Introduction to Council**

Council was provided with a brief overview of the upcoming budget process.

**2017/ 411**

**Moved By:** B. Botterill

THAT Council revert to open session at 10:40 a.m.

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

**Carried**

**4. ADJOURN**

Mayor Frank declared the meeting adjourned at 10:41 a.m.

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Mayor

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Director, Legislative & Legal Services

DRAFT