

## **SPECIAL COUNCIL MEETING MINUTES**

February 26, 2018

11:15 a.m.

Broadmoor Golf Course

2100 Oak Street

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Dave Anderson, Ward 2 (arrived at 12:27 p.m.)  
Brian Botterill, Ward 3 (arrived at 12:27 p.m.)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, 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  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 11:20 a.m.

### **2. ADOPTION OF AGENDA**

**2018/ 60**

**Moved by:** B. Tonita

THAT the agenda be adopted as presented.

In Favor (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

### 3. CLOSED SESSION

**2018/ 61**

**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 section 24 and 25 at 11:22 a.m.

In Favor (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer  
**Carried**

#### 3.1 INTRODUCTION

##### 3.1.1 Opening Comments

#### 3.2 REVIEW STRATEGIC PLAN GOALS

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Karmen Webb	Executive Coordinator
Kelly Rudyk	Presenter
Don Legge	Presenter
Jamie Langstaff	Presenter
Ivy Panganiban	Presenter

#### 3.3 RANK STRATEGIC PLAN GOALS

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Karmen Webb	Executive Coordinator
Kelly Rudyk	Presenter
Don Legge	Presenter
Jamie Langstaff	Presenter
Ivy Panganiban	Presenter

### 3.4 REVIEW REVISED STRATEGIC RESULTS

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Karmen Webb	Executive Coordinator
Kelly Rudyk	Presenter
Don Legge	Presenter
Jamie Langstaff	Presenter
Ivy Panganiban	Presenter

### 3.5 SELECT STRATEGIC RESULTS

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Karmen Webb	Executive Coordinator
Kelly Rudyk	Presenter
Don Legge	Presenter
Jamie Langstaff	Presenter
Ivy Panganiban	Presenter

**2018/ 62**

**Moved by:** D. Anderson

THAT Council revert to open session at 2:50 p.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

3.6 APPROVE REVISED STRATEGIC GOALS AND SELECTED RESULTS

**2018/ 63**

**Moved by:** B. Tonita

THAT Enclosure 1, Prioritized Strategic Goals and Results, be created and added to the agenda; and

THAT Enclosure 1 be circulated to Administration for preparation of the 2019-2022 Corporate and Department business plans; and

THAT Enclosure 1 remain private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act, until the updated Strategic Plan is published; and

THAT Enclosure 1, Prioritized Strategic Goals and Results, be approved.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 2:57 p.m.

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Mayor

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Deputy Clerk, Legislative & Legal Services