

## **SPECIAL COUNCIL MEETING MINUTES**

March 29, 2018

1:30 p.m.

Community Centre - Meeting Room 5

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Brian Botterill, Ward 3  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7

Members Absent: Dave Anderson, Ward 2  
Bill Tonita, Ward 4  
Katie Berghofer, Ward 8

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

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

Councillor Botterill called the meeting to order at 1:34 p.m.

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

**Moved by:** R. Parks

THAT the agenda be adopted as presented.

In Favor (5): R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

**Carried**

### **3. CLOSED SESSION**

**Moved by:** P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Sections 17 and 24 at 1:35 p.m.

In Favor (5): R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

**Carried**

*R. Frank joined the meeting at 2:05 pm.*

3.1 Chief Administrative Officer Evaluation Process

FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter

**Moved by:** R. Parks

THAT Council revert to Open Session at 4:05 p.m.

In Favor (6): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

**Carried**

4. **ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 4:06 p.m.

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Mayor

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Director, Legislative & Legal Services