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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tbody>
<tr>
<td>Mavis Nathoo</td>
<td>Legislative Advice/ Clerk</td>
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<td>Debra Smith</td>
<td>Presenter</td>
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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