

## SPECIAL COUNCIL MEETING MINUTES

June 7, 2018  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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

Members Absent: Paul Smith, Ward 5

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

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### 1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:04 a.m.

### 2. ADOPTION OF AGENDA

**Moved by:** B. Tonita

THAT the agenda be adopted as presented.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

**3. CLOSED SESSION**

**Moved by:** D. Anderson

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 (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer  
Opposed (1): L. Delainey

**Carried**

**3.1 Preparation for Four-year Budgeting Process – Discussion  
FOIP Section 24, advice from officials**

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Laura Probst	Presenter
Kelly Rudyk	Presenter
Jay Bohachyk	Presenter
Don Legge	To answer questions
Sharry Sowiak	To answer questions

*D. Anderson left the meeting at 10:00 a.m.*

**Moved by:** R. Parks

THAT Council revert to open session at 11:15 a.m.

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

**Carried**

**4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 11:17 a.m.

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Mayor

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Director, Legislative & Legal Services