

## SPECIAL COUNCIL MEETING

### MINUTES

June 18, 2018  
1:00 p.m.  
Community Centre - Meeting Room 3  
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  
Paul Smith, Ward 5  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7

Members Absent: Katie Berghofer, Ward 8

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

---

#### 1. CALL TO ORDER

Mayor Frank called the meeting to order at 1:08 p.m.

#### 2. ADOPTION OF AGENDA

**2018/ 237**

**Moved by:** B. Botterill

THAT the agenda be adopted as presented.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence

**Carried**

#### 3. CLOSED SESSION

**2018/ 238**

**Moved by:** B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 1:08 p.m.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, and G. Lawrence

**Carried**

*P. Smith joined the meeting at 1:11 pm.*

- 3.1 CAO Performance Review Process – June 18, 2018  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

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

**2018/ 239**

**Moved by:** D. Anderson

THAT Council revert to open session at 2:33 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

**Carried**

**4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 2:33 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Director, Legislative & Legal Services