

## **SPECIAL COUNCIL MEETING MINUTES**

July 16, 2018  
1:30 p.m.  
Conference Centre Room 1  
401 Festival Lane  
Sherwood Park, AB

Members Present        Rod Frank, Mayor  
                              Dave Anderson, Ward 2  
                              Brian Botterill, Ward 3  
                              Linton Delaine, Ward 6  
                              Glen Lawrence, Ward 7  
                              Katie Berghofer, Ward 8

Members Absent:        Robert Parks, Ward 1  
                              Bill Tonita, Ward 4  
                              Paul Smith, Ward 5

Administration Present: Mavis Nathoo, Director, Legislative and Legal Services  
                                  Lori Cooper, Assoc. Commissioner, Corporate Services

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

Mayor Frank called the meeting to order at 1:30 p.m.

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

**Moved by:** D. Anderson

THAT the agenda be adopted as presented.

In Favor (6): R. Frank, D. Anderson, B. Botterill, 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, section 17 and 24 at 1:32 p.m.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

- 3.1 CAO Performance Review Process – July 16, 2018  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Tanya MacAulay	Presenter

**Moved by:** B. Botterill

THAT Council return to open session at 4:30 p.m.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

**Moved by:** B. Botterill

THAT the July 18 Special Council Meeting be rescheduled to July 19, 2018 at 1:00 p.m. in Community Centre Meeting Room 1.

In Favor (6): R. Frank, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

#### **4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 4:35 p.m.

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Mayor

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Director, Legislative & Legal Services