

## **SPECIAL COUNCIL MEETING**

### **MINUTES**

July 19, 2018

1:00 p.m.

Community Centre - Meeting Room 1

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Dave Anderson, Ward 2  
Brian Botterill, Ward 3  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Katie Berghofer, Ward 8

Members Absent: Robert Parks, Ward 1  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Glen Lawrence, Ward 7

Administration Present: 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 1:17 p.m.

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

**Moved by:** B. Botterill

THAT the agenda be adopted as presented.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, 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 1:18 p.m.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

**Carried**

- 3.1 CAO Performance Review Process – July 19, 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
Debra Smith	Subject Matter Expert

**Moved by:** D. Anderson

THAT Council revert to open session at 1:28 p.m.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

**Carried**

**Moved by:** B. Botterill

THAT Enclosure 1 be created and added to item 3.1; and  
THAT Administration take the actions set out in Enclosure 1; and  
THAT Enclosure 1 remain private pursuant to sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

In Favor (5): R. Frank, D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

**Carried**

#### **4. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 1:35 p.m.

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Mayor

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Director, Legislative & Legal Services