

SPECIAL COUNCIL MEETING MINUTES

April 11, 2018

10:00 a.m.

Community Centre - Alberta Room

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

2018/ 131

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2018/ 132

Moved by: R. Parks

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 10:05 a.m.

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

Carried

- 3.1. Chief Administrative Officer Evaluation Process
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

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

P. Smith left the meeting at 11:09 a.m.

2018/ 133

Moved by: B. Tonita

THAT Council revert to open session at 11:56 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 11:57 a.m.

Mayor

Director, Legislative & Legal Services