

## **SPECIAL COUNCIL MEETING MINUTES**

November 9, 2018  
9:00 a.m.  
9:01 a.m. Closed Session  
Fire Station 6  
915 Bison Way  
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 Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

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 9:00 a.m.

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

**2018/ 418**

**Moved by:** B. Tonita

THAT the agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey,  
G. Lawrence, and K. Berghofer

**Carried**

### 3. CLOSED SESSION

#### 2018/ 419

**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 Sections 20 and 24 at 9:01 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

- 3.1 November 9, 2018 Parkade Incident Briefing  
FOIP Section 20, disclosure harmful to law enforcement  
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
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
Mavis Nathoo	Legislative Advice/ Clerk
Jeff Hutton, Fire Chief and Incident Commander	Presenter
J Pascoe, Peace Officer, Strathcona County RCMP & Enforcement Services	Answered Questions
Karmen Webb, Executive Coordinator, Chief Commissioner's Office	Staff required to support emergency operations
Zach Herbers, Mayor's Strategic Advisor, Office of the Mayor	Staff required to support emergency operations
Brittney McClinton, Scheduling Administrator, Office of the Mayor	Staff required to support emergency operations

#### 2018/ 420

**Moved by:** G. Lawrence

THAT Council revert to open session at 10:14 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 10:15 a.m.

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Mayor

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Director, Legislative & Legal Services