

## **SPECIAL COUNCIL MEETING MINUTES**

July 31, 2019  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present:     \_\_\_ Paul Smith, Ward 5/Deputy Mayor (Chair)  
                             \_\_\_ Rod Frank, Mayor (*attended via teleconference*)  
                             \_\_\_ Robert Parks, Ward 1  
                             \_\_\_ Dave Anderson, Ward 2  
                             \_\_\_ Brian Botterill, Ward 3  
                             \_\_\_ Bill Tonita, Ward 4  
                             \_\_\_ Linton Delaine, Ward 6  
                             \_\_\_ Glen Lawrence, Ward 7

Members Absent:     \_\_\_ Katie Berghofer, Ward 8

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

---

### **1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT**

Deputy Mayor Smith called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

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

**2019/229**

**Moved by:** L. Delaine

THAT the agenda for the July 31, 2019 Special Council meeting be adopted as presented.

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

**Carried**

### 3. CLOSED SESSION

**2019/230**

**Moved by:** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under Sections 17, 24, 25 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act at 9:02 a.m.

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

**Carried**

- 3.1 Update of CAO Position and Evaluation Process  
FOIP Section 17, harmful to personal privacy  
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/Clerk

- 3.2 Appointment of Interim CAO  
FOIP Section 17, harmful to personal privacy  
FOIP Section 27, legal privilege

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

- 3.3 Recruitment Plan  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

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

**2019/231**

**Moved by:** B. Tonita

THAT Council revert to open session at 10:02 a.m.

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

**Carried**

### 4. MOTIONS ARISING OUT OF CLOSED SESSION

- 3.1 Update of CAO Position and Evaluation Process

**2019/232**

**Moved by:** D. Anderson

1. THAT Enclosure 1 be created and added to item 3.1 and remain private pursuant to sections 17 and 27 of the Freedom of Information and Protection of Privacy Act;

2. THAT Enclosure 2 be created and added to item 3.1 and remain in private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act; and
3. THAT the terms of the agreement outlined in Enclosure 1 be approved, and that the Deputy Mayor take the actions set out in Enclosure 1.

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

**Carried**

### 3.2 Appointment of Interim CAO

**2019/233**

**Moved by:** G. Lawrence

1. THAT Enclosure 1, Interim Chief Commissioner Letter, be created and added to item 3.2 and remain private pursuant to sections 17 and 27 of the Freedom of Information and Protection of Privacy Act; and
2. THAT the Interim Chief Commissioner Letter be approved.

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

**Carried**

### 3.3 Recruitment Plan

**2019/234**

**Moved by:** B. Tonita

1. THAT Enclosure 1 be created and added to item 3.3 and remain private pursuant to sections 24 and 25 of the Freedom of Information and Protection of Privacy Act; and
2. THAT Administration take the steps and establish a process as set out in Enclosure 1.

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

**Carried**

## 5. ADJOURNMENT

Deputy Mayor Smith declared the meeting adjourned at 10:05 a.m.

---

Deputy Mayor

---

Director, Legislative & Legal Services