

COUNCIL MEETING MINUTES

January 28, 2019

9:00 a.m.

Northern Bear Golf Club

51055 Range Rd 222

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3 (arrived at 9:06 a.m.)
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, 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
Grant Heer, A/Assoc. Commissioner, Corporate Services

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:04 a.m.

2. ADOPTION OF AGENDA

2019/13

Moved by: B. Tonita

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2019/14

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act section 24 at 9:05 a.m.

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

Carried

B. Botterill arrived at 9:06 a.m.

3.1 Chief Commissioner - Opening Comments

3.2 What Does "Becoming Canada's Most Livable Community" Look Like? FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	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
Chris Henderson	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.3 Wrap Up and Next Steps FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	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
Chris Henderson	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

2019/15

Moved by: R. Parks

THAT Council revert to open session at 1:02 p.m.

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

Carried

2019/16

Moved by: R. Parks

THAT the start time for the January 30, 2019 Council meeting be changed from 9:00 am to 10:00 am; and that Administration provide notice to Council and the public.

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

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 1:07 p.m.

Mayor

Director, Legislative & Legal Services