

COUNCIL MEETING

MINUTES

January 30, 2019

10:00 a.m.

Northern Bear Golf Club

51055 Range Rd 222

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (left at 2:46 p.m.)
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: 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 10:07 a.m.

2. ADOPTION OF AGENDA

2019/17

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2019/18

Moved by: G. Lawrence

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 10:08 a.m.

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

Carried

3.1 Chief Commissioner - Opening Comments

3.2 Social and Environment Update 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
Angus Watt	External Presenter
Mark Plamondon	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.3 Economic Update 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
Angus Watt	External Presenter
Mark Plamondon	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

3.4 Setting and Audacious Future
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
Angus Watt	External Presenter
Mark Plamondon	External Presenter
Don Legge	To answer questions
Ivy Panganiban	To answer questions
Karmen Webb	To answer questions

R. Parks left the meeting at 2:46 p.m.

2019/19

Moved by: G. Lawrence

THAT Council revert to open session at 3:28 p.m.

In Favour (7): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence and K. Berghofer

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:30 p.m.

Mayor

Director, Legislative & Legal Services