COUNCIL MEETING
MINUTES

September 23, 2019
4:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Linton Delainey, Ward 6
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5
Glen Lawrence, Ward 7

Administration Present: Kevin Glebe, Interim Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 4:00 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/250
Moved by: K. Berghofer

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

3. CLOSED SESSION

2019/251
Moved by: B. Botterill

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 4:01 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried
3.1 Chief Commissioner - Introduction of Topics

3.2 Selection Process of Executive Recruiter for Chief Administrative Officer
   FOIP Section 24, advice from officials

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tbody>
<tr>
<td>Kevin Glebe</td>
<td>Strategic Leader of the Organization</td>
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<td>Lori Cooper</td>
<td>Strategic Leader of the Organization / Presenter</td>
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<td>Mavis Nathoo</td>
<td>Legislative Advice/ Clerk</td>
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4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor convened the Council meeting with an acknowledgement that the meeting was taking place on the traditional lands of Treaty 6 nations.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Selection Process of Executive Recruiter for Chief Administrative Officer

   2019/253
   Moved by: B. Botterill

   THAT Enclosure 1 be created and added to item 3.2 and remain private pursuant to section 24 and 25 of FOIP; and

   THAT Administration take the steps set out in Enclosure 1.

   In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

   Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:40 p.m.

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Mayor

_________________________
Director, Legislative & Legal Services