

## **SPECIAL COUNCIL MEETING MINUTES**

March 11, 2020  
7:30 a.m.  
Office of Optimum Talent  
720 Manulife Place  
10180 – 101 Street, Edmonton, 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 (*attended for items 3-4*)

Administration Present: None

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 7:30 a.m.

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

**2020/ 79**

**Moved by:** L. Delainey

THAT the March 11, 2020 Special Council Meeting agenda be adopted as presented.

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

**Carried**

### **3. CLOSED SESSION**

**2020/ 80**

**Moved by:** P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Section 17, at 7:31 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 Interview Preparation and Interview Schedule  
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
T. Mullen	Presenter

*Councillor Berghofer joined the meeting at 7:45 a.m.*

**2020/ 81**

**Moved by:** R. Parks

THAT Council revert to Open Session at 8:55 a.m.

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 8:56 a.m.

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Mayor

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Director, Legislative & Legal Services