COUNCIL MEETING
MINUTES

March 11, 2020
9:00 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

Administration Present: None

_________________________________________________________________

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT
Mayor Frank called the meeting to order at 9:00 a.m.

2. ADOPTION OF AGENDA

2020/ 82
Moved by: D. Anderson
THAT the March 11, 2020 Council Meeting agenda be adopted as presented.
In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2020/ 83
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 9:03 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
3.1 Chief Commissioner Recruitment Process  
FOIP Section 17, harmful to personal privacy

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason / Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Mullen</td>
<td>Presenter</td>
</tr>
</tbody>
</table>

**2020/ 84**  
**Moved by:** D. Anderson

THAT Council revert to Open Session at 5:49 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

4. MOTIONS ARISING OUT OF CLOSED SESSION  

**2020/ 85**  
**Moved by:** R. Parks

THAT enclosure 1 be created and added to item 3.1 and remain private pursuant to sections 17 and 25 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and

THAT Optimum Talent take the steps set out in enclosure 1.

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

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:54 p.m.

__________________________________________________________
Mayor

__________________________________________________________
Director, Legislative & Legal Services