

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 Delaine, 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. Delaine, 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. Delaine, G. Lawrence, and K. Berghofer

Carried

3.1 Chief Commissioner Recruitment Process
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
T. Mullen	Presenter

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