

SPECIAL COUNCIL MEETING MINUTES

March 13, 2020
3:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
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: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

2020/ 86

Moved by: L. Delainey

THAT the March 13, 2020 Special Council Meeting Agenda be adopted with the following changes:

- Add a Closed Session to the agenda to follow 3.1;
- Add item 4.1 Employment Matters, to the Closed Session; and
- Add item 4.2 Chief Commissioner Recruitment Process, to the Closed Session.

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

Carried

3. COUNCIL PRIORITIES

3.1 Update on the Coronavirus Disease (COVID-19) Pandemic

2020/ 87

Moved by: B. Tonita

THAT a budget increase of up to \$150,000 to fund additional costs incurred as a result of the Coronavirus Disease (COVID-19) Pandemic, with the source of funds to be the Municipal Reserves, be approved;

THAT despite existing policies, procedures and budgets, Administration be authorized to refund deposits for any group events that have been booked to occur during the period of March 13, 2020 until April 30, 2020;

THAT all Council Advisory Committee meetings be cancelled until April 21, 2020, at which time Council will consider whether to extend cancellations, and that non-essential public engagement processes be postponed; and

THAT attendance at Council and Priorities Committee meetings be made available by electronic means as allowed under the *Municipal Government Act* insofar as is reasonably practicable until April 21, 2020.

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

Carried

2020/ 88

Moved by: R. Parks

That all indoor County recreation facilities be closed to the public, effective end of day today until April 14, 2020, at which time Council or the Emergency Advisory Committee will consider whether to extend cancellations.

In Favor (6): R. Frank, R. Parks, B. Botterill, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): B. Tonita, and P. Smith

Carried

4. CLOSED SESSION

2020/ 89

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*, sections 17 and 24, at 4:41 p.m.

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

Carried

4.1 Employment Matters
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter
Sharry Sowiak	Presenter

4.2 Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

Councillor Tonita left the meeting at 5:37 p.m.

2020/ 90

Moved by: R. Parks

THAT Council revert to Open Session at 5:38 p.m.

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

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.2 Chief Commissioner Recruitment Process Update

2020/ 91

Moved by: G. Lawrence

THAT the March 20, 2020 Council Meeting be postponed to a time to be determined by the end of April, 2020.

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

Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:40 p.m.

Mayor

Director, Legislative & Legal Services