

## **SPECIAL COUNCIL MEETING MINUTES**

March 20, 2020  
3:00 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  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Gord Johnston, Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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### **1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT**

Mayor Frank called the meeting to order at 5:01 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

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

**2020/ 94**

**Moved by:** B. Botterill

THAT the agenda for the March 20, 2020, Special Council meeting be adopted as presented.

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

**Carried**

### **3. COUNCIL PRIORITIES**

#### **3.1 Strathcona County's Continued Response to COVID-19**

**2020/ 95**

**Moved by:** B. Botterill

THAT enclosure 1 and 2 be created and added to Closed Session Materials of the March 20, 2020 Special Council Meeting;

THAT Administration take the steps set out in enclosure 1 and 2;

THAT enclosure 1 remain private pursuant to section 25 of the Freedom of Information and Protection of Privacy Act; and

THAT enclosure 2 remain private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act.

In Favor (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 5:03 p.m.

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Mayor

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Director, Legislative & Legal Services