COUNCIL MEETING
MINUTES

December 19, 2019
10:00 a.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
Mavis Nathoo, Director, Legislative and Legal Services

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1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 10.01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 366
Moved by: G. Lawrence

THAT the agenda for the December 19, 2019 Council meeting be adopted with the following changes:

• Item 3.2 Edmonton Metropolitan Region Board Update – Add enclosures 1, 2, 3 and 4.

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

2019/367
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 21 at 10:03 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 - Introduction of Topics

3.2 Edmonton Metropolitan Region Board Update

FOIP Section 21, harmful to intergovernmental relations

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tbody>
<tr>
<td>Kevin Glebe</td>
<td>Strategic Leader of the Organization / Presenter</td>
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<td>Lori Cooper</td>
<td>Strategic Leader of the Organization</td>
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<td>Gord Johnston</td>
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<td>Stacy Fedechko</td>
<td>Strategic Leader of the Organization</td>
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<td>Mavis Nathoo</td>
<td>Legislative Advice/ Clerk</td>
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<td>Mayor Frank</td>
<td>Presenter</td>
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<tr>
<td>Carmen Herbers</td>
<td>To answer questions</td>
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<tr>
<td>Nancy Lyzaniwski</td>
<td>To answer questions</td>
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4. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Edmonton Metropolitan Region Board Update

2019/369
Moved by: D. Anderson

THAT the Mayor, on behalf of Council, sign the letter to the appropriate Minister as described in enclosure 2;

THAT enclosure 5 be created and added to item 3.2;

THAT the Mayor take the steps set out in Enclosure 5;

THAT enclosures 1-4 remain private pursuant to section 21 of FOIP, until the letter is signed and sent to the Minister; and

THAT enclosure 5 remain private pursuant to section 21 of FOIP.

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

Carried

ACTION: Office of the Mayor
DUE: Immediately
5. **ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 11:00 a.m.

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Mayor

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Director, Legislative & Legal Services