

COUNCIL MEETING MINUTES

May 25, 2020
8:00 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 Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 8:03 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 189

Moved by: D. Anderson

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2020/ 190

Moved by: B. Tonita

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 8:05 a.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer

Carried

Councillor Smith joined the meeting at 8:07 a.m.

Councillor Botterill joined the meeting at 8:09 a.m.

3.1 Chief Commissioner - Introduction of Topics (*Clerk*)

3.2 CAO Recruitment Process Update
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
T. Mullen	Presenter

2020/ 191

Moved by: D. Anderson

THAT Council revert to open session at 3:00 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/ 192

Moved by: R. Parks

THAT enclosure 1 to item 3.2 be created and remain private pursuant to sections 17, 24 and 25 of FOIP; and

THAT Administration and the Consultants 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 3:02 p.m.

Mayor

Director, Legislative & Legal Services