

## **SPECIAL COUNCIL MEETING MINUTES**

February 11, 2020  
5:30 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 Delaine, Ward 6  
Glen Lawrence, Ward 7

Members Absent: Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Mavis Nathoo, Director, Legislative and Legal Services

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 5:30 p.m.

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

**2020/ 31**

**Moved by:** L. Delaine

THAT the February 11, 2020 Special Council Meeting agenda be adopted as presented.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

**Carried**

### **3. CLOSED SESSION**

**2020/ 32**

**Moved by:** L. Delaine

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, section 17 and 24 at 5:30 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

**Carried**

- 3.1 Chief Commissioner Recruitment and Related Matters  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Presenter
Mavis Nathoo	Legislative Advice/ Clerk / Presenter

**2020/ 33**

**Moved by:** G. Lawrence

THAT Council revert to Open Session at 5:40 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

**Carried**

### **4. MOTIONS ARISING OUT OF CLOSED SESSION**

**2020/ 34**

**Moved by:** R. Parks

THAT the Chief Commissioner Recruitment Committee Meeting scheduled on February 18, 2020 commence at 9:30 am;

THAT the Council meeting scheduled for February 24, 2020 be cancelled;

THAT additional Council meetings be scheduled for March 20, 2020 at 1:00 p.m. and March 26, 2020 at 9:00 a.m.; and

THAT Administration provide notice to members of Council and the public.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

**Carried**

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:46 p.m.

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Mayor

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Director, Legislative & Legal Services