COUNCIL MEETING
MINUTES

November 5, 2019
1:00 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

There were no Administration present.

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1. CALL TO ORDER

Mayor Frank called the meeting to order at 1:06 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/313
Moved by: R. Parks

THAT the agenda for the November 5, 2019 Council Meeting be adopted as presented.

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

2019/314
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 23 at 1:07 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

3.1 CAO Recruitment Process Continued
FOIP Section 23, local public body confidences

Name	Reason/ Purpose
T. Mullen	Presenter
T. Presisniuk	Presenter
V. Odynski	Presenter
A. Horan	Presenter

2019/315
Moved by: R. Parks

THAT Council revert to open session at 3:11 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. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor acknowledged 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.

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:11 p.m.

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Mayor

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Director, Legislative & Legal Services