

COUNCIL STRATEGIC SESSION MINUTES

October 13, 2020

9:00 a.m.

Sandman Signature Sherwood Park Hotel
901 Pembina Rd, Sherwood Park, AB T8H 0Y7

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*in attendance for items 3.3-3.6*)
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Laura Probst, Director, Corporate Finance
Jamie Langstaff, Senior Corporate Planning Advisor
Connie Hamilton, Executive Assistant, Financial and Strategic Management Division
Janice White, Administrative Assistant, Corporate Planning

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:00 a.m.

2. ADOPTION OF AGENDA

2020/ 389

Moved by: G. Lawrence

THAT the October 13, 2020 Council Strategic Session agenda be adopted as presented.

In Favour (7): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2020/ 390

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 24, at 9:02 a.m.

In Favour (7): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3.1 Introduction of Topics FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

3.2 Current State – Strategic Planning FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

Councillor Parks joined the meeting at 9:45 a.m.

3.3 Program and Service Support for Strategic Direction
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

3.4 Challenges with the Current Strategic Planning Framework
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

2020/ 391

Moved by: R. Parks

THAT Council revert to Open Session at 11:54 a.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Mayor Frank called a recess at 11:55 a.m.

Mayor Frank reconvened the meeting at 12:40 p.m.

2020/ 392

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 24, at 12:41 p.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3.5 Future State Improvements
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

3.6 Final Remarks and Next Steps
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Jamie Langstaff	Presenter
Laura Probst	To answer questions
Connie Hamilton	Meeting support
Janice White	Meeting support

2020/ 393

Moved by: R. Parks

THAT Council revert to Open Session at 2:11 p.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:12 p.m.

Mayor

Director, Legislative & Legal Services