

## SPECIAL COUNCIL MEETING MINUTES

October 23, 2020  
3:00 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1 (*attended for items 3-4*)  
Dave Anderson, Ward 2 (*attended via teleconference*)  
Brian Botterill, Ward 3 (*attended via teleconference*)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5 (*attended via teleconference for items 3-4*)  
Linton Delainey, Ward 6  
Katie Berghofer, Ward 8

Members Absent: Glen Lawrence, Ward 7

Administration Present: Darrell Reid, Chief Commissioner  
Mavis Nathoo, Director, Legislative and Legal Services

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### 1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 3:02 p.m. with an acknowledgement 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.

### 2. ADOPTION OF AGENDA

**2020/ 397**

**Moved by:** B. Tonita

THAT the agenda for the October 23, 2020 Special Council meeting be adopted as presented.

In Favor (6): R. Frank, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

**Carried**

*Councillor Smith joined the meeting at 3:04 p.m.*

### 3. CLOSED SESSION

#### 2020/ 398

**Moved by:** L. Delainey

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 3:04 p.m.

In Favor (7): R. Frank, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

- 3.1 Update from Provincial Officials  
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Honourable N. Glubish, Minister of Service Alberta	Presenter
S. Mejia	Presenter
Mr. J. Walker, M.L.A.	Presenter

*Councillor Parks joined the meeting at 3:42 p.m.*

#### 2020/ 399

**Moved by:** R. Parks

THAT Council revert to Open Session at 4:04 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

### 4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:05 p.m.

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Mayor

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Director, Legislative & Legal Services