

## **SPECIAL COUNCIL MEETING MINUTES**

October 26, 2020  
11:30 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1 (*attended via teleconference*)  
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*)  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8 (*attended via teleconference*)

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  
Mavis Nathoo, Director, Legislative and Legal Services  
Joanne Onciul, Legislative Officer

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

Mayor Frank called the meeting to order at 11:31 a.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/ 400**

**Moved by:** G. Lawrence

THAT the agenda for the October 26, 2020 Special Council Meeting be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

### 3. CLOSED SESSION

**2020/ 401**

**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, sections 21 and 24*, at 11:32 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

- 3.1 Strategic Planning Session Debrief and Advocacy Session Overview  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization/ Presenter
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
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Robert Stephenson	Presenter
Jackie Porayko	Presenter
Cheryl Oxford	Necessary to perform role
Don Legge	Necessary to perform role
Karmen Webb	Necessary to perform role
Joanne Onciul	Meeting support

- 3.2 Presentation and Federal/Provincial Advocacy Priorities Discussion  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
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
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Robert Stephenson	Presenter
Jackie Porayko	Presenter
Cheryl Oxford	Necessary to perform role
Don Legge	Necessary to perform role
Karmen Webb	Necessary to perform role
Joanne Onciul	Meeting support

3.3 Presentation and Intermunicipal Advocacy Priorities Discussion  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
Mavis Nathoo	Legislative Advice/ Clerk
Y. Sumamo	Presenter
J. Ennis	Presenter
M. Carvahlo	Presenter
Nancy Lyzaniwski	Presenter
Robert Stephenson	Presenter
Jackie Porayko	Presenter
Cheryl Oxford	Necessary to perform role
Don Legge	Necessary to perform role
Karmen Webb	Necessary to perform role
Joanne Onciul	Meeting support

3.4 Advocacy Session Wrap-up  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Robert Stephenson	Presenter
Jackie Porayko	Presenter
Cheryl Oxford	Necessary to perform role
Don Legge	Necessary to perform role
Angela Wilson	Necessary to perform role
Karmen Webb	Necessary to perform role
Joanne Onciul	Meeting support

**2020/ 402**

**Moved by:** L. Delaine

THAT Council revert to Open Session at 4:13 p.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

**Carried**

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Mayor

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Director, Legislative and Legal Services