

SPECIAL COUNCIL MEETING MINUTES

March 30, 2021
4:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4 (*attended via teleconference*)
Paul Smith, Ward 5 (*attended via teleconference*)
Linton Delainey, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7 (*attended via teleconference*)
Katie Berghofer, Ward 8 (*attended via teleconference*)

Members Absent: Dave Anderson, Ward 2

Administration Present: Gord Johnston, Acting Chief Commissioner
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 4:00 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

2021/ 81

Moved by: G. Lawrence

THAT the agenda be adopted as presented.

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

Carried

Councillor Botterill joined the meeting at 4:02 p.m.

3. CLOSED SESSION

2021/ 82

Moved by: K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, sections 19 and 24, at 4:04 p.m.

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

Carried

- 3.1 Broadband Services Outcome and Guiding Principles
FOIP Section 19, confidential evaluations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Greg Yeomans	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Joanne Onciul	Meeting support
A. Allanach	Presenter
J. Labrie	Presenter
C. Dobson	To answer questions
Russ Avery	To answer questions
Chris Green	To answer questions
Kathi Day	To answer questions
Jennifer Moncton	Necessary to perform role
Mavis Nathoo	Necessary to perform role
Don Legge	Necessary to perform role
Steven Reschke	Necessary to perform role
Grant Heer	Necessary to perform role
Wade Parent	Necessary to perform role

Councillor Smith left the meeting at 4:21 p.m.

2021/ 83

Moved by: R. Parks

THAT Council revert to Open Session at 4:40 p.m.

In Favor (7): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

There were no motions arising out of the Closed session.

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:41 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services