

## **SPECIAL COUNCIL MEETING MINUTES**

June 22, 2021  
5:30 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

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

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### **1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGEMENT**

Mayor Frank called the meeting to order at 5:32 p.m. with the acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

**2. ADOPTION OF AGENDA**

**2021/ 199**

**Moved by:** G. Lawrence

THAT the agenda 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**

**2021/ 200**

**Moved by:** R. Parks

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 24 and 27 at 5:36 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 Code of Conduct Submission and Related Matters

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
M. Solowan	Legal Advice

*Councillor Anderson left the meeting at 7:50 p.m.*

**2021/ 201**

**Moved by:** R. Parks

THAT Council revert to open session at 8:03 p.m.

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

**Carried**

**4. MOTIONS ARISING OUT OF CLOSED SESSION**

3.1 Code of Conduct Submission and Related Matters

Councillors Tonita and Botterill declared that they had a pecuniary interest in the motion arising out of closed session, as it could monetarily affect them, and they recused themselves from the meeting.

**2021/ 202**

**Moved by:** R. Parks

THAT enclosure 1 be created and added to item 3.1 and remain private pursuant to sections 17, 24 and 27 of FOIP; and

THAT the steps set out in enclosure 1 be approved.

In Favour (6): R. Frank, R. Parks, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**5. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 8:03 p.m.

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Mayor

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Director, Legislative & Legal Services