

COUNCIL ORGANIZATIONAL MEETING MINUTES

October 26, 2021
1:30 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Jason Chance, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Susanne Semchuk, Legislative Officer

1. SWEARING-IN CEREMONY

The Swearing-in Ceremony for the 2021-2025 Strathcona County Council took place at 1:30 p.m.

2. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

The Mayor called the meeting to order at 2:12 p.m. with an 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.

3. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 334

Moved by R. Parks

THAT the agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

4. COUNCIL PRIORITIES

4.1 2022 Meeting Dates Schedule

2018/ 335

Moved by K. Berghofer

THAT the 2022 Meeting Dates Schedule, as set out in enclosure 1 to the October 26, 2021 Legislative and Legal Services Department report, be amended to exchange the September 6, 2022 Priorities Committee meeting with the September 13, 2022 Council meeting; and

THAT the 2022 Meeting Dates Schedule, as set out in enclosure 1 to the October 26, 2021 Legislative and Legal Services Department report, as amended, be approved.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

4.2 2021-2025 Deputy Mayor/Acting Mayor Schedule

2018/ 336

Moved by R. Parks

THAT the 2021-2025 Deputy Mayor/Acting Mayor Schedule be approved.

In Favor (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

5. COUNCILLOR ROUNDTABLE

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:23 p.m.

Mayor

Director, Legislative & Legal Services