SPECIAL COUNCIL MEETING
MINUTES

January 22, 2016
9:00 a.m.
Edmonton Art Gallery

Members Present:  Roxanne Carr, Mayor
                  Vic Bidzinski, Councillor Ward 1
                  Dave Anderson, Councillor Ward 2
                  Brian Botterill, Councillor Ward 3
                  Carla Howatt, Councillor Ward 4
                  Paul Smith, Councillor Ward 5 (arrived at 9:08 a.m. & departed at 11:55 a.m.)
                  Linton Delainey, Councillor Ward 6
                  Bonnie Riddell, Councillor Ward 7
                  Fiona Beland-Quest, Councillor Ward 8

Administration Present:  Rob Coon, Chief Commissioner
                         Darlene Bouwsema, Assoc. Commissioner, Corporate Services
                         Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
                         Gord Johnston, Assoc. Commissioner, Community Services
                         Greg Yeomans, Chief Financial Officer
                         Kelly Rudyk, Director, Corporate Planning & Intergovernmental Affairs
                         John Dance, Manager, Corporate Planning and Performance

1. CALL TO ORDER
   Mayor Carr called the meeting to order at 9:02 a.m.

2. ADOPT AGENDA
   The Chair called for additions/deletions/changes to the agenda.
   There were no changes to the agenda.

   2016/ 37
   Moved by: B. Riddell
   THAT the Agenda be adopted as presented.

   In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell
   and F. Beland-Quest

   Carried Unanimously
3. **IN CAMERA SESSION**

**2016/ 38**

*Moved by:* B. Riddell

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

**Carried Unanimously**

3.1 Chief Commissioner - Introduction of Topics

3.2 Strategic Planning Session

FOIP Section 24, advice from officials

**2016/ 39**

*Moved by:* B. Botterill

THAT Council revert to regular session at 3:30 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

**Carried Unanimously**

4. **ADJOURNMENT**

**2016/ 40**

*Moved by:* B. Riddell

THAT the Council meeting adjourn at 3:31 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

**Carried Unanimously**

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Mayor

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Director, Legislative & Legal Services