SPECIAL COUNCIL MEETING
MINUTES

January 26, 2016
12:00 p.m.
Council Chambers

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
                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
                        Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER
Mayor Carr called the meeting to order at 12:18 p.m.

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

2016/ 41
Moved by: B. Botterill
THAT the Agenda be adopted as presented.

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

Carried Unanimously
3. **IN CAMERA SESSION**

**2016/ 42**

**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 12:19 p.m.

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

Carried Unanimously

3.1 Chief Commissioner - Introduction of Topic

3.2 Elk Island Public Schools and Strathcona County Lease Agreement

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

**2016/ 43**

**Moved by:** L. Delainey

THAT Council revert to regular session at 1:42 p.m.

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

Carried Unanimously

4. **ADJOURNMENT**

**2016/ 44**

**Moved by:** D. Anderson

THAT the Council meeting adjourn at 1:42 p.m.

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

Carried Unanimously

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Mayor

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Director, Legislative & Legal Services