

SPECIAL COUNCIL MEETING MINUTES

June 7, 2022
4:15 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Dave Anderson, Deputy Mayor (Chair)
Robert Parks, Ward 1
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 (*attended via teleconference*)
Rod Frank, Mayor (*attended via teleconference*)

Administration Present: Stacy Fedechko, Acting Chief Commissioner, Assoc. Commissioner,
Infrastructure and Planning Services
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Jason Chance, Assoc. Commissioner, Community Services
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Anderson called the meeting to order at 4:15 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.

2. ADOPTION OF AGENDA

2021/ 165

Moved by: A. Nelson

THAT the June 7, 2022 Special Council agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, and C. Hartwick

Carried

3. CLOSED SESSION

2021/ 166

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 and 27 at 4:17 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, and C. Hartwick

Carried

Councillor Berghofer joined the meeting at 4:17 p.m.

Councillor Lawrence joined the meeting at 4:19 p.m.

3.1 Confidential Legal Update

FOIP Section 17, harmful to personal privacy

FOIP Section 27, legal privilege

Name	Reason/ Purpose
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization / Presenter
Mavis Nathoo	Legislative Advice / Clerk / Presenter
Sharry Sowiak	Necessary to perform role
Cheryl Oxford	Necessary to perform role

Deputy Mayor Anderson called a recess at 5:00 p.m.

Deputy Mayor Anderson reconvened the meeting at 5:45 p.m.

Councillor Tonita left the meeting at 6:35 p.m.

2021/ 167

Moved by: G. Lawrence

THAT Council revert to open session at 6:45 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

3.1 Confidential Legal Update

2021/ 168

Moved by: A. Nelson

THAT enclosure 1 be created and added to item 3.1 and remain private pursuant to sections 24, 25 and 27 of FOIP and

THAT Administration take the steps set out in enclosure 1.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

5. ADJOURNMENT

Deputy Mayor Anderson declared the meeting adjourned at 6:50 p.m.

Deputy Mayor

Director, Legislative & Legal Services