

SPECIAL COUNCIL MEETING MINUTES

June 9, 2022
1:00 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: 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

Mayor Frank called the meeting to order at 1:01 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/ 169

Moved by: D. Anderson

THAT the June 9, 2022 Special Council agenda be adopted with the addition of the report for Closed Session item 3.1 Confidential Legal Update and that it remain private pursuant to sections 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

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

Carried

3. CLOSED SESSION

2021/ 170

Moved by: L. Harvey

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act* sections 17, 24, 25 and 27 at 1:03 p.m.

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

Carried

- 3.1 Confidential Legal Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
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

Councillor Anderson left the meeting at 1:50 p.m.

2021/ 171

Moved by: L. Harvey

THAT Council revert to open session at 1:54 p.m.

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

Carried

4. MOTIONS ARISING OUT OF CLOSED SESSION

2021/ 172

Moved by: L. Harvey

THAT enclosure 1 be created and added to item 3.1 Confidential Legal Update – June 9 and remain private pursuant to sections 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, and that Administration take the steps set out in enclosure 1.

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

Carried

5. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 2:00 p.m.

Mayor

Director, Legislative & Legal Services