

## **SPECIAL COUNCIL MEETING MINUTES**

July 11, 2023  
1:00 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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

Members Absent: Corey-Ann Hartwick, Ward 6

Administration Present: Darrell Reid, Chief Commissioner  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief  
Financial Officer  
Tom Sutton, Acting Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sara McKerry, Manager, Governance Services

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 1:01 p.m.

Mayor Frank conducted roll call and confirmed the remote participation of Councillors Anderson and Tonita.

### **3. PROTOCOL ITEMS**

#### **3.1 Territorial Acknowledgement**

Mayor Frank acknowledged 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. DELETIONS FROM THE AGENDA AND ADOPTION OF AGENDA

**2023/ 219**

**Moved by:** R. Parks

THAT the July 11, 2023 Special Council agenda be adopted as presented.

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

**Carried**

## 4. CLOSED SESSION

**2023/ 220**

**Moved by:** L. Harvey

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* section 16 and 25 at 1:01 p.m.

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

**Carried**

Councillors Anderson and Tonita provided confirmation that they could maintain confidentiality while participating remotely.

### 4.1 Hydrogen Update

FOIP Section 16, trade secrets of third party

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Tom Sutton	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Diehl Townsley	Presenter
Sean McRitchie	Presenter
Diane Yanch	To answer questions
Cheryl Oxford	To answer questions
Carmen Dragan-Sima	To answer questions
Brittney McClinton	Necessary to perform role

**2023/ 221**

**Moved by:** R. Parks

That Council revert to open session at 1:46 p.m.

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

**Carried**

**5. MOTIONS ARISING OUT OF CLOSED SESSION**

4.1 Hydrogen Update

**2023/ 222**

**Moved by:** R. Parks

THAT enclosure 2 be created and added to item 4.1 Hydrogen Update and that item 4.1 and its enclosures remain confidential pursuant to sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*; and

THAT Administration take the steps as set out in enclosure 2.

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

**Carried**

**ACTION: Fleet and Facility Management**

**DUE: Q4 2023**

**6. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 1:48 p.m.

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Mayor

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Director, Legislative & Legal Services