

SPECIAL COUNCIL MEETING MINUTES

October 8, 2024
8:30 a.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: Mavis Nathoo, Director, Legislative and Legal Services
Sara McKerry, Manager, Governance Services

1. CALL TO ORDER

Mayor Frank called the meeting to order at 8:32 a.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. DELETIONS FROM THE AGENDA AND ADOPTION OF AGENDA

2023/ 326

Moved by: C. Hartwick

THAT the October 8, 2024 agenda be adopted as presented.

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

Carried

4. CLOSED SESSION

2023/ 327

Moved by: B. Tonita

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 19 at 8:33 a.m.

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

Carried

4.1 Integrity Commissioner Interviews

FOIP Section 17, harmful to personal privacy

FOIP Section 19, confidential evaluations

Name	Reason/ Purpose
Mavis Nathoo	Legislative advice/ Clerk
Sara McKerry	Necessary to perform role
Lana Fleming	Necessary to perform role
M. Solowan	Presenter

Councillor Lawrence joined the meeting at 8:36 a.m.

Councillor Anderson left the meeting at 9:20 a.m.

The Mayor recessed the meeting at 9:40 a.m. October 8, 2024 and called the meeting back to order at 10:00 a.m., October 9, 2024.

2023/ 328

Moved by: R. Parks

THAT Council revert to open session at 11:45 a.m.

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

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.1 Integrity Commissioner Interviews

2023/ 329

Moved by: C. Hartwick

THAT enclosure 4 be created and added to Closed Session item 4.1 Integrity Commissioner Interviews and that enclosure 4 remain private pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and

THAT Administration take the actions as outlined in enclosure 4.

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

Carried

6. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:45 a.m., October 9, 2024

Mayor

Director, Legislative & Legal Services