

SPECIAL COUNCIL MEETING MINUTES

February 18, 2025
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
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

Members Absent: Dave Anderson, Ward 2

Administration Present: Mavis Nathoo, Director, Legislative, Legal and Procurement

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 9:01 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

2025/ 43

Moved by: K. Berghofer

THAT the February 18, 2025 Special Council meeting agenda be adopted with the following changes:

- Add enclosure 1, SuccessFinder Report to Closed Session item 3.1 and that enclosure 1 remain private pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.
- Add enclosure 2 Candidate Presentations to Closed Session item 3.2 and that enclosure 2 remain private pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

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

Carried

3. CLOSED SESSION

2025/ 44

Moved by: C. Hartwick

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 9:01 a.m.

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

Carried

3.1 SuccessFinder Debrief

FOIP Section 17, harmful to personal privacy

FOIP Section 19, confidential evaluations

| Name | Reason/ Purpose |
|--------------|---------------------------|
| Mavis Nathoo | Legislative advice/ Clerk |
| T. Mullen | Presenter |
| J. Murray | Presenter |
| W. Shaw | Presenter |

3.2 CAO Interviews – Second Round

FOIP Section 17, harmful to personal privacy

FOIP Section 19, confidential evaluations

| Name | Reason/ Purpose |
|--------------|---------------------------|
| Mavis Nathoo | Legislative advice/ Clerk |
| T. Mullen | Presenter |
| J. Murray | Presenter |
| Candidate 1 | Presenter |
| Candidate 2 | Presenter |

2025/ 45

Moved by: R. Parks

THAT Council revert to open session at 4:01 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

2025/ 46

Moved by: C. Hartwick

3.2 CAO Interviews – Second Round

THAT enclosure 3 be created and added to item 3.2 CAO Interviews – Second Round report and that enclosure 3 remain private pursuant to sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*;

THAT Administration and Mullen Leadership Recruitment take the steps set out in enclosure 3.

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 4:03 p.m.

Mayor

Director, Legislative, Legal and Procurement