

PERFORMANCE PLAN COMMITTEE MINUTES

October 13, 2022
3:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Bill Tonita, Ward 4
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7

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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 3:14 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

Moved by: B. Tonita

THAT the agenda be adopted as presented.

In Favour (4): R. Frank, B. Tonita, C. Hartwick, and G. Lawrence

Carried

3. CONFIRMATION OF MINUTES

3.1 September 19, 2022 Performance Plan Committee Minutes

Moved by: G. Lawrence

THAT the September 19, 2022 Performance Plan Committee Meeting minutes be approved.

In Favour (4): R. Frank, B. Tonita, C. Hartwick, and G. Lawrence

Carried

4. CLOSED SESSION

Moved by: C. Hartwick

THAT the Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 21, 24 and 27 at 3:16 p.m.

Carried

- 4.1 Discussion of Contractual Terms Continued
 - FOIP Section 17, harmful to personal privacy
 - FOIP Section 21, harmful to intergovernmental relations
 - FOIP Section 24, advice from officials
 - FOIP Section 27, legal privilege

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
W. Guiffre	Presenter
Sharry Sowiak	To answer questions

Moved by: C. Hartwick

THAT the Committee revert to open session at 4:10 p.m.

In Favour (4): R. Frank, B. Tonita, C. Hartwick, and G. Lawrence

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

There were no motions arising out of Closed Session.

6. ADJOURNMENT

Mayor Frank adjourned the meeting at 4:12 p.m.

Mayor

Director, Legislative & Legal Services