



# Sturgeon County

9613-100 Street  
Morinville, Alberta  
T8R 1L9

## Meeting Minutes - Final Committee of the Whole

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Tuesday, March 9, 2021

Through Electronic Communications

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### Immediately Following Regular Council Meeting

#### **A. CALL TO ORDER AND RELATED BUSINESS**

The following members of the Committee were in attendance through electronic means in accordance with section 199 of the Municipal Government Act, the Meeting Procedures (COVID-19 Suppression) Regulation, and Sturgeon County Procedure Bylaw Amendment 1497/20.

**Present:** 5 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Neal Comeau and Patrick D. Tighe

**Absent:** 2 - Wayne Bokenfohr and Karen Shaw

Mayor Hnatiw called the March 9, 2021 Committee of the Whole Meeting to order at 2:35 p.m. and acknowledged that the Committee meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

#### Administration Present Through Electronic Communications

Reegan McCullough, County Commissioner - CAO  
Scott MacDougall, Chief Operations Officer - COO  
Jesse Sopko, Director, Corporate Services  
Travis Peter, Director, Development and Strategic Services  
Dawn Sauvé, Director, Financial, Assessment and Procurement Services  
Tyler Westover, Manager, Economic Development Services  
Lisa Schovanek, Legislative Officer, Legislative Services  
Dianne Mason, Legislative Officer, Legislative Services

#### A.1 ADOPTION OF AGENDA

**P.D. Tighe MOVED:**

**Motion 015/21: That the Committee adopt the March 9, 2021 Committee of the Whole Agenda as presented.**

**CARRIED UNANIMOUSLY**

## A.2 ADOPTION OF MINUTES

### A.2.1

February 23, 2021 Committee of the Whole Meeting Minutes

**D. Derouin MOVED:**

**Motion 016/21: That the Committee adopt the February 23, 2021 Committee of the Whole Meeting Minutes as presented.**

**CARRIED UNANIMOUSLY**

## B. NEW BUSINESS

### B.1

2:30 p.m. CLOSED SESSION - Meeting with Edmonton Global re: Sturgeon County 2021 Priorities and Expectations

\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act\*\*\*

**N. Comeau MOVED:**

**Motion 017/21: That the Committee move to a closed session at 2:37 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

Malcolm Bruce, Chief Executive Officer - CEO, and Darren Rawson, Board Member, Edmonton Global made a presentation to the Committee of the Whole.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner - CAO; Scott MacDougall, Chief Operations Officer - COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development and Strategic Services; Dawn Sauvé, Director, Financial, Assessment and Procurement Services; Tyler Westover, Manager, Economic Development Services; Lisa Schovanek, Legislative Officer, Legislative Services; and Dianne Mason, Legislative Officer, Legislative Services.

Councillor Shaw joined the meeting at 2:37 p.m.

**Present:** 6 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Neal Comeau, Patrick D. Tighe and Karen Shaw

**Absent:** 1 - Wayne Bokenfohr

Councillor Bokenfohr joined the meeting at 2:58 p.m.

**Present:** 7 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau, Patrick D. Tighe and Karen Shaw

Councillor Shaw left the meeting at 3:30 p.m.

**Present:** 6 - Alanna Hnatiw, Dan Derouin, Kristin Toms, Wayne Bokenfohr, Neal Comeau and Patrick D. Tighe

**Absent:** 1 - Karen Shaw

**D. Derouin MOVED:**

**Motion 018/21: That the Committee move out of the closed session a 3:31 p.m.**

**CARRIED UNANIMOUSLY**

**N. Comeau MOVED:**

**Motion 019/21: That the Committee receive the presentation from Edmonton Global as information and that the discussion of item B.1 of the March 9, 2021 Committee of the Whole meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic or other interests of a public body) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**D. ADJOURNMENT**

**K. Toms MOVED:**

**Motion 020/21: That the Committee adjourn the March 9, 2021 Committee of the Whole Meeting at 3:33 p.m.**

**CARRIED UNANIMOUSLY**

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MAYOR

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COUNTY COMMISSIONER (CAO)