



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - DRAFT**

Special Council Meeting February 22 & 23, 2021

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Monday, February 22, 2021

9:00 AM Douglas Cardinal Boardroom

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)  
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)  
P. Pearson, Director, Strategic Services & Communication (Advice and Information)  
D. Slokar, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Communication (Advice and Information)  
J. Tustian, Western Management Consultants (Advice and Information)

## 2. Adoption of Agenda

### 2.1 AR-21-076 Adoption of Agenda

Moved by Councillor MacKay  
That the February 22, 2021 Special Council Meeting  
Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 3. In Camera

### 3.1 INC-21-024 Strategic Planning Session

Presented by: Darija Slokar, Manager, Corporate Planning,  
Risk & Insurance, Strategic Services & Communications

#### **In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and  
Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and  
Information)

D. Leflar, Director, Legal & Legislative Services & Chief  
Legislative Officer

D. McMordie, Director, Financial Services & Information  
Technology and Chief Financial Officer

P. Pearson, Director, Strategic Services &  
Communication (Advice and Information)

D. Slokar, Manager, Corporate Planning, Risk &  
Insurance, Strategic Services & Communication (Advice  
and Information)

J. Tustian, Western Management Consultants (Advice  
and Information)

R. Stovall, Director, Human Resources & Safety (Advice  
and Information)

J. Mason, Director, Public Works & Transit (Advice and  
Information)

C. de Bruijn, Senior Manager, Community Relations  
(Advice and Information)

T. Duley, Manager, Government Relations (Advice and Information)

C. Anderson, Strategic Initiatives Advisor, Strategic Services & Communication (Advice and Information)

D. Enger, Director, Recreation & Parks (Advice and Information)

C. Gunn-Graham, Director, Community Services (Advice and Information)

M. Erickson, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

S. Wood, Recreation & Parks Analyst (Advice and Information)

M. Wilde, Senior Project Manager, Park Development, Recreation & Parks (Advice and Information)

D. George, Director, Engineering (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

K. Polkovsky, Director, Utilities & Environment (Advice and Information)

Moved by Councillor Hansen

That Council go in camera to discuss a matter pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED

For: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Against: 1 - Hughes

Council went in camera at 9:05 a.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead  
That the Confidential Administrative Report and details of  
the in camera discussion remain confidential pursuant to s.  
153(e) of the Municipal Government Act.  
CARRIED UNANIMOUSLY

The Chair recessed the meeting at 4:00 p.m. to 9:00 a.m.  
on February 23, 2021.

## In Camera

### February 23, 2021 - Continuation of Strategic Planning Session

- 3.1 INC-21-024 Strategic Planning Session  
Presented by: Darija Slokar, Manager, Corporate Planning,  
Risk & Insurance, Strategic Services & Communications
- The Mayor called the continuation of the meeting to  
order at 9:00 a.m.

#### **In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and  
Information)  
K. Hilts, Deputy Chief Administrative Officer (Advice and  
Information)  
P. Pearson, Director, Strategic Services &  
Communication (Advice and Information)  
D. Slokar, Manager, Corporate Planning, Risk &  
Insurance, Strategic Services & Communication (Advice  
and Information)  
J. Tustian, Western Management Consultants (Advice  
and Information)  
C. de Bruijn, Senior Manager, Community Relations

(Advice and Information)

T. Duley, Manager, Government Relations (Advice and Information)

D. Enger, Director, Recreation & Parks (Advice and Information)

M. Wilde, Senior Project Manager, Park Development, Recreation & Parks (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

K. Polkovsky, Director, Utilities & Environment (Advice and Information)

A. Royer, Senior Advisor, Grants & Partnerships, Recreation & Parks (Advice and Information)

D. Podlubny, Manager, Community Recreation, Recreation & Parks (Advice and Information)

L. Scott, Affordable Housing Liaison Officer, Planning & Development (Advice and Information)

C. Gunn-Graham, Director, Community Services (Advice and Information)

L. Knoblauch, Manager, Community Connections, Community & Social Development (Advice and Information)

Moved by Councillor Hughes

That Council go in camera to discuss a matter pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 9:00 a.m.

Councillor Watkins left the meeting at 1:39 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 1:47 p.m.

Moved by Councillor Hansen

That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

#### 4. Adjourment

The adjourment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 1:48 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER