



CITY OF ST. ALBERT

STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, February 11, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

**Special City Council Meeting - Immediately following the
Standing Committee of the Whole Meeting- Douglas Cardinal
Boardroom/Hybrid**

1. Attendance (at start of meeting)
2. Adoption of Agenda
 - 2.1 AR-25-055 Adoption of Agenda
3. Appointments
4. Approval of Minutes
 - 4.1 MIN-25-013 Standing Committee of the Whole Meeting Minutes of January 15, 2025
Attachments: 2025 01 15 Standing Committee of the Whole Minutes - UNADOPTED
5. New Business - For Information Only
 - 5.1 AR-25-063 Transit Service Delivery Model Review - Third-Party Transit Driver Services
Presented by: Tim Saunders, Director, Public Operations and Genevieve Charette, Deloitte
Attachments: CONFIDENTIAL - Final Report - Transit Service Delivery Model Review
Final Report - Public - Transit Service Delivery Model Review
6. New Business - Requests for Decision

6.1 **AR-25-051**

Civic Agency Spring Intake

**Presented by: Marta Caufield, Director, Legal,
Legislative and Records Services**

Attachments: Seniors' Advisory Committee and Youth Advisory
Committee Member Terms

7. Emergent Items

8. Information Requests / Notices of Motion / Announcements

9. In Camera

9.1 **INC-25-016**

Council/Chief Administrative Officer Dialogue

**Presented by: William Fletcher, Chief Administrative
Officer**

10. Adjournment