



CITY OF ST. ALBERT  
**COMMUNITY LIVING STANDING  
COMMITTEE  
MEETING MINUTES - FINAL**

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Monday, February 8, 2021

9:30 AM conducted electronically via Zoom

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

**This meeting was conducted Electronically Via ZOOM**

**PRESENT:**

Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Mayor Heron

**OTHER COUNCIL MEMBERS PRESENT:**

Councillor Hansen  
Councillor Brodhead

**STAFF:**

K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director of Legal & Legislative Services/CLO  
D. McMordie, Director of Finance & Assessment/CFO  
C. Wong, Deputy City Clerk  
R. McDonald, Legislative Officer  
B. Switzer, Legislative Officer

**3. Adoption of Agenda**

**3.1 AR-21-026 Adoption of Agenda**

Moved by Mayor Heron  
That the February 8, 2021 Community Living Standing  
Committee Meeting Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

#### 4. Appointments

Jonna Grad, Executive Director of the St. Albert Senior's Association spoke regarding the Outside Agency Grant Program St. Albert Seniors' Association.

#### 6. New Business

6.1 AR-20-454 **Outside Agency Grant Program St. Albert Senior's Association**

Presented by: Anna Royer, Sr. Advisor Grants & Partnerships, Recreation & Parks

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that the obligation of the St. Albert Seniors Association to repay the 2020 Outside Agency grant funds previously received and used for unapproved expenses be waived, that Administration be directed to provide the 2020 Outside Agency grant holdback in the amount of \$23,962 to the St. Albert Seniors Association, and that an amendment to the Operating Grant Agreement be executed to allow these things to occur notwithstanding Council Policy C-CS-22.

CARRIED UNANIMOUSLY

#### 5. Approval of Minutes

5.1 MIN-21-005

**Community Living Standing Committee Minutes of January 18, 2021**

Moved by Mayor Heron

That the Community Living Standing Committee Minutes of January 18, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

6.2 AR-21-040 **Letter of Support Request - North Saskatchewan River Heritage Designation**

Presented by: Christian Benson, Manager, Environment Branch

Moved by Councillor MacKay

That Community Living Standing Committee recommend that Council provide a letter of support to Smoky Lake County in their application for the designation of the North Saskatchewan River as a heritage river under the Canadian Heritage Rivers System project.

CARRIED UNANIMOUSLY

## 7. Adjournment

The Chair adjourned the meeting at 10:36 a.m.

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CHAIR

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CHIEF LEGISLATIVE OFFICER