



MEETING MINUTES - UNADOPTED

Monday, February 1, 2021

2:00 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

PRESENT:

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

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
A. Victoor, Acting Director of Finance &
Assessment/Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-002 Adoption of Agenda

Moved by Councillor MacKay
That the February 1, 2021 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Proclamation - Black History Month - Helen Agbonison of Africans & African Descents in St. Albert was in attendance to accept the Proclamation

6. Business Items

6.1 II-21-004 Review of Technical Study for Long Term Provision of New Schools

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Watkins

That the attachment to the February 1, 2021 agenda report entitled "Review of Technical Study for Long Term Provision of New Schools" be received as information.
CARRIED UNANIMOUSLY

10. In Camera

10.1 INC-21-016 EOC Update

Presented by: Percy Janke, Director, Emergency Management

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 (Advice and Information)

P. Janke, Director, Emergency Management (Advice and Information)

Dr. M. Zakhary, Medical Officer of Health, Alberta Health Services

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant

to Section 21(1)(b) of the Freedom of Information and Protection of Privacy Act -- information provided in confidence by the Government of Alberta
CARRIED UNANIMOUSLY

Council went in camera at 2:25 p.m.

Moved by Councillor MacKay
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 3:13 p.m.

Moved by Councillor Joly
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.
CARRIED

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

Against: 1 - Hughes

10.2 INC-21-003 **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

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

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

Moved by Councillor Brodhead

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to s. 24(1)(a) of the Freedom of Information and Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 3:18 p.m.

Moved by Councillor Hughes
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 4:47 p.m.

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

11. Adjournment

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

The Mayor adjourned the meeting at 4:48 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER