



CITY OF ST. ALBERT

STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - UNADOPTED

Tuesday, December 9, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Scott Olivieri
Councillor Shelley Biermanski
Councillor Sandy Clark
Councillor Sheena Hughes
Councillor Neil Korotash
Councillor Ken MacKay
Councillor Amanda Patrick

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate and
Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-434 Adoption of Agenda

Moved by Councillor MacKay

That the December 9, 2025 agenda be adopted as amended with the addition of item 5.1 CAO Dialogue.

CARRIED UNANIMOUSLY

3. Appointments

Michaela Davis, Regional Manager - Edmonton South, and Susan Keating, VP, Community Development, of Melcor Developments, addressed the Committee in regard to NE Servicing.

4. New Business - For Information Only

4.1 AR-25-455 Introduction & Updates re. Housing Accelerator Fund Presented by: Craig Walker, Senior Planner; Lory Scott, Affordable Housing Liaison

An introduction and update in regard to the Housing Accelerator Fund Action Plan, was received by the Committee for information only.

Committee recessed at 11:44 a.m.

Committee reconvened at 12:18 p.m.

4.2 AR-25-492 Lakeview Business District Overview & Update Presented by: Mike Erickson, Director, Economic Development Dawny George, Director, Engineering Services Patricia Nicol, Manager, Investment Attraction & Growth, Economic Development Jordan Betteridge, Manager, Asset Management, Land & Int Infrastructure Services, Engineering Services

An overview and update in regard to the Lakeview Business District, was received by the Committee for information only.

IN ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and Information)

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

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

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

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

P. Nicol, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

A. Blackburn, Investment Attraction Officer, Economic Development (Advice and Information)

J. Betteridge, Manager, Asset Management, Land & Infrastructure Services, Engineering Services (Advice and Information)

K. Peter, Director, Planning & Development (Advice and Information)

A. Victoor, Director, Financial & Strategic Services (Advice and Information)

S. Chan, Manager Financial Operations & Reporting, Financial & Strategic Services (Advice and Information)

C. Wong, Deputy City Clerk (Legislative Support and

Advice)

R. McDonald, Legislative Officer (Legislative Support and Advice)

J. Melnychuk, Information Technology (Information and Technical Expertise)

Moved by Councillor Hughes

That Standing Committee of the Whole move in camera to consider a matter pursuant to sections 29(1)(a), 29(1)(c), and 30(1)(c) of the Access to Information Act.

CARRIED UNANIMOUSLY

Committee went in camera at 1:00 p.m.

Moved by Councillor Korotash

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 1:31 p.m.

Committee recessed at 1:31 p.m.

Committee reconvened at 1:43 p.m.

4.3 AR-25-498

Debt Strategy Update

Presented by: Stanley Chan, Manager, Financial Reporting and Operations, Finance and Strategic Services

An overview of the City's current debt position and the impact of 10 Year Capital Growth Plan projects on debt capacity, was received by the Committee for information only.

5. Emergent Items

5.1 AR-25-506

5.1 CAO Dialogue

IN ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and

Information)

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

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

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

T. Duley, Senior Manager, Government/Indigenous Relations & Environment (Advice and Information)

C. Wong, Deputy City Clerk (Legislative Support and Advice)

R. McDonald, Legislative Officer (Legislative Support and Advice)

J. Melnychuk, Information Technology (Information and Technical Expertise)

Moved by Councillor Clark

That Standing Committee of the Whole move in camera to consider a matter pursuant to sections 22(1), 29(1)(a), 29(1)(c), and 30(1)(c) of the Access to Information Act.
CARRIED UNANIMOUSLY

Committee went in camera at 2:24 p.m.

Moved by Councillor Hughes

That Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 3:06 p.m.

7. Adjournment

The Chair adjourned the meeting at 3:06 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER