



CITY OF ST. ALBERT

# STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - FINAL

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Tuesday, December 9, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

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## 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.

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MAYOR

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CHIEF LEGISLATIVE OFFICER