



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - FINAL**

Special City Council Meeting - Immediately Following Organizational Meeting

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Tuesday, October 24, 2023

1:23 PM Council Chambers/Hybrid

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

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hughes  
Councillor Killick  
Councillor MacKay

**VIA ZOOM:**

Councillor Biermanski  
Councillor Joly

**STAFF PRESENT:**

W. Fletcher, Chief Administrative Officer  
D. McMordie, Managing Director, Corporate and  
Emergency Services/Chief Financial Officer  
D. Enger, Managing Director, Infrastructure &  
Operations  
M. Caufield, Director, Legal, Legislative & Records  
Services/Chief Legislative Officer  
C. Wong, Deputy City Clerk  
G. Magyar, Legislative Officer

**VIA ZOOM:**

K. Hilts, Deputy Chief Administrative Officer

## 2. Adoption of Agenda

### 2.1 AR-23-468 Adoption of Agenda

Moved by Councillor Killick  
That the October 24, 2023 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 5. Business Items

### 5.1 AR-23-441 CAO Presentation of the Proposed Financial Plan and 2024 Budget

Presented by: William (Bill) Fletcher, Chief Administrative Officer

Moved by Councillor Brodhead  
That the proposed City of St. Albert Financial Plan and 2024 Budget be received as information and referred to the Committee of the Whole.

CARRIED UNANIMOUSLY

### 5.2 AR-23-495 2024 Budget Deliberation Process

Presented by: Marta Caufield, Chief Legislative Officer

Moved by Councillor Biermanski  
That section 63 of the Procedure Bylaw (24/2022) be suspended for the 2024 Budget Process to allow the reordering of agenda items and the addition of information as required without formally amending the agenda.

That consideration of proposed amendments to the proposed 2024 Operating and Capital Budgets made during presentations be automatically postponed without need of a motion to that effect, until all presentations have been completed.

That the Budget Information Requests and Postponed Motions received to date, set out as attachments to the report dated October 24, 2023, entitled "2024 Budget Deliberation Process", are hereby accepted as presented and deemed fully a part of the 2024 Budget Deliberation Process as though they were read verbatim into the record.

That Council move into Committee of the Whole.  
CARRIED UNANIMOUSLY

## 6. Recess

The Chair recessed the meeting at 2:04 p.m. to October 30, 2023.