



CITY OF ST. ALBERT

STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, May 13, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-205 Adoption of Agenda

3. Appointments

4. Approval of Minutes

4.1 MIN-25-042 Standing Committee of the Whole Meeting Minutes
of April 8, 2025

Attachments: 2025 04 08 Standing Committee of the Whole
Minutes - UNADOPTED

5. New Business - For Information Only

5.1 CB-25-026 Arts Development Advisory Committee 2024 Annual
Report *TIME SPECIFIC - 9:30 a.m.*
Presented by: Emily Baker, Chair, Arts Development
Advisory Committee

Attachments: Report to Council - ADAC 2024 - FINAL

5.2 AR-25-219 2025 Federation of Canadian Municipalities (FCM)
Conference
Presented by: Monty Killoh, Government Relations
Advisor, Government/Indigenous Relations &
Environment

Attachments: ATT 1 - 2025 FCM Conference - Agenda

6. New Business - Requests for Decision

- 6.1 **AR-25-213** **Enterprise Maintenance Management - Asset Management Project Update and Budget Request**
****TIME SPECIFIC - immediately following agenda item 5.1****
Presented by: Dawny George, Director, Engineering, Jordan Betteridge, Manager, Asset Management, Land & Integrated Infrastructure Services, Lorraine Doblanko, Senior Asset Management Specialist and Joanne Graham, Director, Information Technology
Attachments: ITSV-014 Enterprise Asset Management 2025 REVISED
 ITSV-014 Enterprise Asset Management 2022
- 6.2 **AR-25-042** **Hosting Multi-Sport Games Alternatives**
Presented by: Anna Royer, Manager, Funding & Special Events, Recreation & Parks
Attachments: Attachment - Detailed List of Events Activities
- 6.3 **AR-25-224** **10 Year Municipal RMR Capital Plan**
Presented by: Deborah Johnson, Financial Controller, Financial & Strategic Services
Attachments: 10 Year Municipal RMR Capital Plan
 Municipal RMR Capital Plan Variance
 2026 Municipal RMR Capital Charters
- 6.4 **AR-25-225** **10 Year Utility RMR Capital Plan**
Presented by: Deborah Johnson, Financial Controller, Finance & Strategic Services
Attachments: 10 Year Utility RMR Capital Plan
 Utility RMR Capital Plan Variance
 2026 Utility RMR Capital Charters

7. Emergent Items

8. Information Requests / Notices of Motion / Announcements

9. Adjournment