



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED**

Continuation from the Nov 4/25 Special City Council Mtg

Wednesday, November 5, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor Korotash
Councillor MacKay
Councillor Patrick

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
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
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-416 Adoption of Agenda

Moved by Councillor MacKay

That the November 5, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. Portfolio Overviews

Council and Office of the CAO Portfolio Overviews were presented by Chief Administrative Officer, William Fletcher, for the following departments:

Managing Directors, Government/Indigenous Relations & Environment, Legal, Legislative & Records Services, Council and Executive Support.

Corporate & Emergency Services and Corporate Financing Portfolio Overviews were presented by Managing Director, Diane McMordie, for the following departments:

Communication & Public Affairs, Financial & Strategic Services, Human Resources & Safety, Information Technology Services, Emergency Services, Emergency Management and Corporate Financing.

Committee recessed at 2:44 p.m.

Committee reconvened at 2:54 p.m.

Portfolio Overviews

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)

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

S. Findlay, Manager, Finance and Strategic Services (Advice and Information)

R. Stovall, Director, Human Resources and Safety (Advice and Information)

Moved by Councillor Hughes

That Committee go in camera to discuss matters pursuant to section 29(1)(a) and 29(1)(d) of the Access to Information Act.

CARRIED UNANIMOUSLY

Committee went in camera at 3:15 p.m.

Moved by Councillor MacKay

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 3:33 p.m.

5. Outside Agencies

Ahmad Sanni, AHF Vice Chair, Arts and Heritage Foundation, provided a presentation in regard to the Arts and Heritage Foundation 2026 Budget.

Meagan Dechaine, Library Board Co-Chair and Stephanie Foremsky, Community Engagement & Jensen Lakes Library Manager, provided a presentation in regard to the library's 2026 Budget.

7. Recess to November 6, 2025 at 1:00 p.m.

The Chair recessed the meeting at 4:30 p.m. to 1:00 p.m. on November 6, 2025.