



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Monday, October 3, 2022

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-22-303 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Marcie Mazurenko, Executive Director, St. Albert Sturgeon Hospice Association, Presentation to Council

Alan Henry, President BLESS RE: BLESS Summer Nature Program Report 2022 Presentation

**3.1 AR-22-425 Registered Speaker Presentation RE: BLESS
Summer Nature Program Report 2022**

Attachments: [BLESS Nature Program 2022 Report](#)
[BLESS 2022 Nature Program Presentation](#)

Recognition of the St. Albert Angels Fastball Team **TIME SPECIFIC - 4:30 pm**

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-22-020 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-22-028 Regular Council Meeting Minutes of September 19,
2022**

Attachments: [Sept 19-2022 City Council Unadopted Meeting
Minutes](#)

7. Business Items

- 7.1 **AR-22-373** **2022 Audit Plan **TIME SPECIFIC - 2:15 p.m.****
 Presented by: KPMG
 Attachments: 2022 KPMG Audit Planning Report
- 7.2 **AR-22-327** **Rescind Policy C-CC-06 St. Albert Philanthropy Award**
 Presented by: William Fletcher, Chief Administrative Officer
 Attachments: C-CC-06 St. Albert Philanthropy Award
- 7.3 **AR-22-416** **Request to Withdraw from Heritage Reserve Fund**
 Presented by: Elizabeth Wilkie, Director, Community Services

8. Bylaws

- 8.1 **BL-22-045** **Bylaw 28/2022 - Police Services Building Borrowing Bylaw (1st reading)**
 Presented by: Brenda Barclay, Manager, Financial Operations
 Attachments: Bylaw 28 2022 Borrowing Bylaw.pdf
 Police Building Borrowing Bylaw Ad Timelines.pdf

9. Emergent Items

10. Information Requests / Notices of Motion / Announcements

11. In Camera

- 11.1 **INC-22-055** **Council/Chief Administrative Officer Dialogue**
 Presented by: William Fletcher, Chief Administrative Officer

12. Adjournment