



CITY OF ST. ALBERT
**COMMUNITY LIVING STANDING
COMMITTEE
MEETING MINUTES - UNADOPTED**

Tuesday, November 12, 2019

9:30 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Sheena Hughes
Natalie Joly
Ken MacKay

OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron
Jacquie Hansen

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer

2. Call to Order

D. Leflar, Chief Legislative Officer, assumed the Chair
and called the meeting to order.

3. Adoption of Agenda

3.1 AR-19-469 Adoption of Agenda

Moved by Councillor Joly

That the November 12, 2019 Community Living Standing Committee Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. New Business

5.1 AR-19-458 Election of the Chair and Vice Chair
Presented by: David Leflar, City Solicitor and Chief Legislative Officer
D. Leflar asked for nominations to the Chair position. Councillor Hughes nominated Councillor MacKay as the Chair of the Committee and as no other nominations were received, Councillor MacKay was appointed by acclamation as the Chair of the Community Living Standing Committee.
D. Leflar relinquished the Chair to Councillor MacKay.

Councillor MacKay asked for nominations to the Vice Chair position. Councillor MacKay nominated Councillor Hughes and as no other nominations were received, Councillor Hughes was appointed by acclamation as the Vice Chair of the Community Living Standing Committee.

Councillor Hansen joined the meeting at 9:52 a.m.

5.2 AR-19-452 Terms of Reference Discussion
Presented by: David Leflar, City Solicitor and Chief Legislative Officer
D. Leflar, Chief Legislative Officer presented the Committee with suggestions to develop the Terms of Reference and discussions ensued.

4. Appointments

Ryan Arcand, addressed the Committee with regard to Payhonin Reconciliation

Committee recessed from 11:16 a.m to 11:32 p.m.

5.3 AR-19-408 Payhonin Reconciliation - Engagement Report Implementation Plan
Presented by: Kelly Jerrott, Director, Community Services Department

Moved by Councillor Joly
That the Community Living Standing Committee recommend to Council that Administration review Council's Inclusivity Declaration for opportunities to incorporate Truth and Reconciliation elements.

That Payhonin Reconciliation St. Albert Engagement Report Implementation Plan (2019 – 2021) be received as information.

That the Community Living Standing Committee recommend to Council that \$5,000 be allocated for initial staff education initiatives in 2020 to be funded from the Stabilization Reserve.

That the formal Indigenous Advisory Committee is brought forward for further discussion at an overall committee review discussion in Q1 2020.
CARRIED UNANIMOUSLY

6. Adjournment

The Chair adjourned the meeting at 11:35 a.m.

CHAIR

DEPUTY CHIEF ADMINISTRATIVE OFFICER