



CITY OF ST. ALBERT  
**STANDING COMMITTEE OF THE WHOLE  
MEETING AGENDA**

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Tuesday, October 8, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

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1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-327 Adoption of Agenda

3. Appointments

4. Approval of Minutes

4.1 MIN-24-061 Standing Committee of the Whole Meeting Minutes  
of September 10, 2024

Attachments: [2024 09 10 Standing Committee of the Whole  
Minutes - UNADOPTED](#)

5. New Business - For Information Only

5.1 AR-24-368 Audit Management Recommendations  
Presented by: Brenda Barclay, Manager of Financial  
Operations, Financial and Strategic Services

5.2 AR-24-439 Northeast Servicing Update  
Presented by: Dawny George, Director, Engineering  
Services, Kristina Peter, Director, Planning and  
Development, Anne Victoor, Director, Financial and  
Strategic Services

Attachments: [Attachment 1\\_NE Servicing  
Update\\_OldBelleroseTrail.pdf](#)  
[Attachment 2\\_NES Benefitting Lands and  
ASPs.pdf](#)  
[Attachment 3\\_NE Servicing Update Annexation  
Staging Map.pdf](#)  
[Attachment 4\\_  
NE\\_Servicing\\_Associated\\_Projects.pdf](#)

**6. New Business - Requests for Decision**

- 6.1     AR-24-429     Community Vision and Pillars of Sustainability Policy  
Update Approach  
Presented by: Darija Slokar, Manager, Strategic  
Services**

Attachments:     C-CG-11 - Community Vision and Pillars of  
Sustainability

**7. Emergent Items**

**8. Information Requests / Notices of Motion / Announcements**

**9. Adjournment**