



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - FINAL

SPECIAL COMMITTEE OF THE WHOLE MEETING

Tuesday, June 30, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor MacKay
Councillor Watkins

VIA ZOOM

Councillor Joly

STAFF

K. Scoble, Chief Administrative Officer (Advice and Information)
D. McMordie, Director of Finance & Assessment (Advice and Information)
C. Wong, Deputy City Clerk (Advice and Information)

VIA ZOOM

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

3. Adoption of Agenda

3.1 AR-20-231 Adoption of Agenda

Moved by Councillor MacKay

That the June 30, 2020 agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. In Camera

4.1 INC-20-040 Financial Matters related to COVID-19

Presented by: Kerry Hilts, Deputy Chief Administrative Officer

Moved by Councillor Hughes

That Committee of the Whole move in camera to discuss financial analyses and policy options pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 1:36 p.m.

Moved by Councillor Brodhead

That the Committee reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:26 p.m.

Moved by Councillor Watkins

That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

5. Adjournment

The Mayor adjourned the meeting at 4:28 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER