



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

**SPECIAL City Council Meeting - Immediately following Standing Committee of the  
Whole Meeting**

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**Tuesday, February 11, 2025**

**10:00 AM Douglas Cardinal Boardroom/Hybir**

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-25-056 Adoption of Agenda**

**3. Business Items - For Information Only**

**3.1 AR-25-073 Corporate Quarterly Report - Quarter 4, 2024**  
**Presented by: William Fletcher, Chief Administrative Officer**

Attachments: Corporate Quarterly Report - Quarter Four 2024

**4. Business Items - Requests for Decision**

**4.1 AR-25-061 Operating & Capital Carry Forwards & Completed Projects**  
**Presented by: Suzanne Findlay, Manager, Financial Services, Financial & Strategic Services**

Attachments: Municipal Capital Projects - Carry Forward  
Municipal Capital Projects - Closed  
Utility Capital Projects - Carry Forward  
Utility Capital Projects - Closed  
Operating Carry Forwards  
Completed Operating Projects With Residual Balances

- 4.2    AR-25-054    Preliminary Year End Surplus & Reserve Transfer  
Presented by: Brenda Barclay, Manager of Financial  
Operations, Financial and Strategic Services

5.    Adjournment