

CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, December 2, 2025

9:30 AM Council Chambers/Hybrid

In person Council Chambers Safety Orientation - immediately following the Council meeting

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 AR-25-422 Adoption of Agenda
- 3. Presentations, Delegations, and Announcements

Joanne Ladouceur, on behalf of Wicehtowin Youville Residential School Truthing Initiative RE: 13 Mission Avenue

- 4. Business Arising from Presentations, Delegations Announcements and Public Appointments
- 5. Consent Agenda
 - 5.1 CA-25-018 Consent Agenda
- 6. Adoption of Minutes
 - 6.1 <u>MIN-25-080</u> Regular Council Meeting Minutes of November 18, 2025

Attachments: 2025 11 18 City Council Meeting Minutes -

UNADOPTED

7. Committee Business - Requests for Decision



7.1 <u>CB-25-053</u> Policing Committee Recommendation: Increase to St. Albert RCMP Authorized Member Complement Presented by: Aaron Giesbrecht, Acting Director,

Emergency Services

Attachments: <u>C-PS-02 - Policing Services</u>

<u>c-fs-01 - financial reserves 2025 Redline</u>

<u>RCMP Member FTE by fiscal year 2014 to 2026</u>

8. Business Items - For Information Only

8.1 AR-25-472 Quarterly Policing Update (Q2 2025)

Attachments: Q2 2025 26 Community Policing Report – St.

Albert-signed

9. Business Items - Requests for Decision

9.1 AR-25-450 Council Meeting Schedule Update

Presented by: Marta Caufield, Director Legal,

Legislative and Records Services

Attachments: 2025-2026 Council Committee Calendar

(Revised)

2025-2026 Council-Committee Calendar

(Approved November 3, 2025)

9.2 AR-25-458 RCMP Crime Analyst Authorization

Presented by: Aaron Giesbrecht, Acting Director,

Emergency Services

9.3 AR-25-493 Provincial Electoral Boundaries Review

Presented by: Trevor Duley, Senior Manager,

Government/Indigenous Relations and Environment

Attachments: Attachment 1 - Current and Proposed Provincial

Electoral Districts

10. Emergent Items

11. Council Motions



11.1 CM-25-022 Capital Charter - Performing Arts Centre

Notice given by: Councillor Joly

Attachments: Attachment A - CULTR-030

Attachment B - Cultural Master Plan

Attachment C - Entertainment Demand Study

Attachment D - New Facility Predictive Model

12. Information Requests / Notices of Motion / Announcements

13. In Camera

13.1 <u>INC-25-045</u> Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative

Officer

13.2 <u>INC-25-051</u> Council Dialogue

Presented by: Mayor Olivieri

14. Adjournment

