



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

Tuesday, November 18, 2025

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-429 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Métis Week Mayoral Proclamation

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-25-019 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-25-079 Special City Council Meeting Minutes of September
15, 2025, City Council Meeting Minutes of September
16, 2025, and the Inaugural / Organizational Meeting
Minutes of November 3, 2025**

Attachments: 2025 09 15 Special City Council Meeting Minutes
- UNADOPTED
2025 09 16 City Council Meeting Minutes -
UNADOPTED
2025 11 03 Inaugural-Org City Council Meeting
Minutes - UNADOPTED

7. Committee Business - Requests for Decision

- 7.1 **CB-25-035** **Legislative Appointments**
Presented by: Marta Caufield, Chief Legislative Officer
- 7.2 **CB-25-050** **Internal Audit Steering Committee Recommendation: Resource Planning Model Review**
Presented by: Darija Slokar, Manager, Strategic Services
- Attachments: Final Report - Resource Planning Model Review (1)
 CONFIDENTIAL - Municipal Benchmarking Report
 Management Response - Resource Planning Model Review

8. Business Items - For Information Only

- 8.1 **AR-25-412** **Corporate Quarterly Report - Quarter 3, 2025**
Presented by: William Fletcher, Chief Administrative Officer
- Attachments: Corporate Quarterly Report – Quarter 3 2025

9. Business Items - Requests for Decision

- 9.1 **AR-25-414** **Property Tax Relief Requests**
Presented by: Stephen Bannerman, City Assessor, Financial and Strategic Services
- Attachments: c-fs-15 - property tax relief
 CONFIDENTIAL Combined App 1-6 2025- Tax Relief

10. Emergent Items

11. Council Motions

- 11.1 **CM-25-021** **Amendments to C-CAO-19 - Flag Display and Commemorative Lighting**
Notice given by: Councillor Hughes

11.2 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 INC-25-046 Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative Officer

13.2 INC-25-047 Council Dialogue

Presented by: Mayor Olivieri

14. Adjournment