



CITY OF ST. ALBERT

STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, December 10, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-561 Adoption of Agenda

3. Appointments

4. Approval of Minutes

4.1 MIN-24-082 Standing Committee of the Whole Meeting Minutes
of November 12, 2024

Attachments: 2024 11 12 Standing Committee of the Whole
Minutes - UNADOPTED

5. New Business - For Information Only

5.1 AR-24-393 Arden Theatre Operating Model Review
Presented by: Elizabeth Wilkie, Director, Community
Services

Attachments: Council Information Arden Theatre Operating
Model Review Report

6. New Business - Requests for Decision

6.1 AR-24-372 Review of Financial Council Policies
Presented by: Stella Tam and Stanley Chan,
Financial Controllers, Financial and Strategic
Services

Attachments: C-FS-01 - Financial Reserves
 C-FS-02 - Investment Policy
 C-FS-19 Taxation of Vacant Residential Lands
 C-FS-04 - Cash Management
 C-FS-11 - Operating and Capital Carry Forwards
 and Closed Projects
 C-FS-16 - Municipal Fees and Charges
 Updates to Financial Council Policies (Detailed)

6.2 AR-24-416 Alberta 55 Plus Games Update
Presented by: Anna Royer, Manager, Funding &
Special Events, Recreation & Parks

7. Emergent Items

8. Information Requests / Notices of Motion / Announcements

9. Adjournment