CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Monday, June 24, 2019   **1:00 PM Douglas Cardinal Boardroom**

1.   Attendance (at start of meeting)

PRESENT:
Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

STAFF
K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer

2.   Adoption of Agenda

Moved by Councillor Brodhead
That the June 24, 2019 Special Council Meeting Agenda
be adopted as presented.
CARRIED UNANIMOUSLY

3.   In Camera

3.1   INC-19-044   MDP Update
Presented by: Adryan Slaght, Director, Planning &

Development Department

Also in Attendance:
K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

A. Slaught, Director, Planning & Development (Advice and Information)
K. Peter, Manager, Planning & Development (Advice and Information)
K. Mahoney, Senior Long Range Planner (Advice and Information)
T. Tsui, Planner (Advice and Information)
T. Smith, Urban Strategies (Advice and Information)
D. Godin, Urban Strategies (Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of   Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 1:02 p.m.

Moved by Councillor Hughes
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 2:36 p.m.

Moved by Councillor Brodhead
That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

4.   Adjournment

The Mayor adjourned the meeting at 2:36 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER