



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

2026 Strategic Planning Session: February 10 & 11, 2026

Tuesday, February 10, 2026

8:00 AM Double Tree by Hilton Hotel West Edmonton

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor MacKay
Councillor Korotash
Councillor Patrick

ABSENT:

Councillor Hughes

STAFF:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
N. Duley, Manager of Strategic Services, Financial &
Strategic Services
D. Littlefair, Strategic Business Advisor, Financial &
Strategic Services

2. Adoption of Agenda

2.1 AR-26-019 Adoption of Agenda

Moved by Councillor Biermanski
That the February 10 and 11, 2026 Special Council Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. In Camera

3.1 INC-26-008 2026 Council Strategic Planning Session Presented by: Nicole Duley, Manager, Strategic Services and Danielle Littlefair, Strategic Business Advisor

IN ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and Information)

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

N. Duley, Manager of Strategic Services, Finance & Strategic Services (Advice and Information)

D. Littlefair, Strategic Business Advisor (Advice and Information)

A. Victoor, Director, Financial & Strategic Services (Advice and Information)

D. George, Director, Engineering (Advice and Information)

D. Podlubny, Director, Recreation & Parks (Advice and Information)

D. Lemieux, Director, Emergency Services (Advice and Information)

E. Budd, Director, Community Services (Advice and Information)

J. Graham, Director, Information Technology (Advice and Information)

K. Peter, Director, Planning & Development (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

P. Pearson, Director, Communications & Public Affairs (Advice and Information)

R. Stovall, Director, Human Resources & Safety (Advice and Information)

T. Saunders, Director, Public Operations (Advice and Information)

T. Duley, Senior Manager, Government/Indigenous Relations & Environment (Advice and Information)

A. Giesbrecht, Manager, Policing Services (Advice and Information)

Moved by Councillor Biermanski

That Council move in camera to have a confidential dialogue in accordance with sections 28(1)(b), 29(1)(a) and 29(1)(b) of the Access to Information Act.

CARRIED UNANIMOUSLY

Council went in camera at 8:32 a.m.

Councillor Hughes arrived at 9:10 a.m.

The Chair recessed the meeting at 4:32 p.m. to 8:30 a.m. on Tuesday, February 11, 2026.

**February 11, 2026 - Continuation of Strategic
Planning Session**

The Chair called the continuation of the meeting to order
at 8:45 a.m.

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

Council reconvened in public at 1:40 p.m.

4. Adjournment

The Chair adjourned the meeting at 1:40 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER