



CITY OF ST. ALBERT
**STANDING COMMITTEE OF THE WHOLE
MEETING MINUTES - FINAL**

Wednesday, January 15, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Cathy Heron
Councillor Shelley Biermanski
Councillor Wes Brodhead
Councillor Mike Killick
Councillor Ken MacKay

ABSENT

Councillor Natalie Joly

VIA ZOOM

Councillor Sheena Hughes

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Operations
D. Alex, Managing Director, Operations
A. Slacht, Managing Director, Infrastructure & Planning
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-016 Adoption of Agenda

Moved by Councillor MacKay

That the January 15, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. Approval of Minutes

4.1 MIN-25-003 Standing Committee of the Whole Meeting Minutes of December 10, 2024

Moved by Councillor Brodhead

That the Standing Committee of the Whole Meeting Minutes of December 10, 2024 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business - Requests for Decision

6.1 CB-25-005 Environmental Advisory Committee 2024 Annual Report *TIME SPECIFIC - 9:30 a.m.*

Presented by: Bill Marsh, Chair, Environmental Advisory Committee

Moved by Councillor Biermanski

That Standing Committee of the Whole recommend to Council that the Environmental Advisory Committee's proposed 2025 priorities as set out in the EAC's 2024 Annual Report be approved.

CARRIED UNANIMOUSLY

5. New Business - For Information Only

5.1 AR-25-015 Hydrogen Discussion Paper Presented by:

Monty Killoh, Government Relations Advisor,
Government/Indigenous Relations & Environment

Gage Tweedy, Municipal Energy Specialist,
Government/Indigenous Relations & Environment

The Hydrogen Discussion Paper and Provincial Hydrogen
Economy presentation were received by Council for
information.

ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and Information)
D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)
D. Enger, Managing Director, Operations (Advice and Information)
D. Alex, Managing Director, Operations (Advice and Information)
A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)
M. Caufield, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)
T. Duley, Senior Manager, Government/Indigenous Relations & Environment (Advice and Information)
M. Myers, Manager, Environment (Advice and Information)
M. Erickson, Director, Economic Development (Advice and Information)
T. Saunders, Director, Public Operations (Advice and Information)
C. Wong, Deputy City Clerk (Legislative Support and Advice)
K. Droogers, Legislative Officer (Legislative Support and Advice)
J. Melnychuk, Information Technology (Information and Technical Expertise)

Moved by Councillor Brodhead
That Standing Committee of the Whole move in camera
to discuss a matter pursuant to sections 21, 24(1)(a),
and 25(1)(c) of the *Freedom of Information and
Protection of Privacy Act*.
CARRIED UNANIMOUSLY

Committee went in camera at 10:09 a.m.

Moved by Councillor Killick
That Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 10:39 a.m.

8. Information Requests / Notices of Motion / Announcements

Councillor Killick expressed gratitude to Administration
regarding the installation of a traffic light in Riverside and
to Genstar for the New Year's Eve fireworks display.

9. Adjournment

The Chair adjourned the meeting at 10:42 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER