



CITY OF ST. ALBERT

# STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - FINAL

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Wednesday, January 15, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

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## 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. Slaght, 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.

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MAYOR

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CHIEF LEGISLATIVE OFFICER