



MEETING MINUTES - UNADOPTED

2025 Strategic Planning Session - Jan 13 & 14, 2025

Monday, January 13, 2025

9:00 AM Double Tree by Hilton Hotel West Edmonton

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Joly
Councillor Killick
Councillor MacKay

STAFF

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Operations
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer

2. Adoption of Agenda

2.1 AR-25-014 Adoption of Agenda

Moved by Councillor MacKay
That the January 13 and 14, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. In Camera

- 3.1 INC-25-004 2025 Council Strategic Planning Session
Presented by: Darija Slokar, Manager, Strategic Services

IN 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)

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)

D. Slokar, Manager of Strategic Services, Finance & Strategic Services (Facilitation, Advice and Information)

V. Petrach, Strategic Business Advisor (Facilitation 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)

E. Cooke, Director, Emergency Services (Advice and Information)

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

J. Graham, Director, Information Technology (Advice

and Information)

K. Peters, 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)

Moved by Councillor Killick

That Council go in camera to discuss various matters pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 9:02 a.m.

The Chair recessed the meeting at 4:30 p.m. to 9:00 a.m. on Tuesday, January 14, 2025.

January 14, 2025 - Continuation of Strategic Planning Session

The Chair called the continuation of the meeting to order at 9:00 a.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:00 p.m.

4. Adjournment

The Chair adjourned the meeting at 3:00 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER