



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - FINAL**

2025 Strategic Planning Session - Jan 13 & 14, 2025

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Monday, January 13, 2025

9:00 AM Double Tree by Hilton Hotel West Edmonton

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**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.

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MAYOR

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CHIEF LEGISLATIVE OFFICER