



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

Continuation from Oct 24/24 Committee of the Whole Mtg

Tuesday, October 29, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT

Councillor Biermanski
Councillor Hughes
Councillor Killick
Councillor MacKay

ABSENT

Mayor Heron

VIA ZOOM

Councillor Brodhead
Councillor Joly

STAFF PRESENT:

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
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

Committee reconvened at 1:02 p.m. Deputy Mayor Killick assumed the role of Chair and introduced CAO to continue the Portfolio Overviews.

3. Continuation of Portfolio Overviews

Mayor Heron joined the meeting at 1:07 p.m. and resumed the Chair.

Operations Portfolio Overview presentations for the following departments were made by Diane Enger, Managing Director:

Community Services, Public Operations, Recreation & Parks, and Transit Services.

Committee recessed at 2:43 p.m.
Committee reconvened at 2:59 p.m.

Utilities Portfolio Overview presentation was made by Diane Enger, Managing Director.

5. Recess to November 5, 2024

The Chair recessed the meeting at 3:35 p.m. to 1:00 p.m. on November 5, 2024.