



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

Continuation from Oct 24/24 Committee of the Whole Mtg

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Tuesday, October 29, 2024

1:00 PM Council Chambers/Hybrid

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**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.