

STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, April 8, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 AR-25-142 Adoption of Agenda
- 3. Appointments

Jane Sedo, Executive Director of St. Albert Minor Hockey re City's Recreation Facilities - ice surfaces

- 4. Approval of Minutes
 - 4.1 <u>MIN-25-031</u> Standing Committee of the Whole Meeting Minutes of March 11, 2025

Attachments: 2025 03 11 Standing Committee of the Whole

Minutes - UNADOPTED

- 5. New Business For Information Only
 - 5.1 AR-25-162 Government of Alberta 2025 Budget Analysis
 Presented by: Monty Killoh, Government Relations
 Advisor, Government/Indigenous Relations &
 Environment

Attachments: ATT 1: Alberta Municipalities Preliminary Analysis

on Alberta's 2025 Budget

5.2 AR-25-172 St. Albert Downtown Business Association Year One

Review

Presented by: Daniel St. Pierre, Manager, Business Retention & Expansion, Economic Development

6. New Business - Requests for Decision



6.1 AR-25-178 10 Year Capital Growth Plan Update

Presented by: Deborah Johnson, Financial

Controller, Financial Services

Attachments: Growth Capital Plan Additions

Growth Capital Plan Removals

Charter Briefs

6.2 AR-25-173 Lakeview Business District Development

Acceleration Program

Presented by: Mike Erickson, Director, Economic

Development

Attachments: Att 1 - Municipal Incentive Examples

Att 2 - Development Acceleration Program

Framework

CONFIDENTIAL AR - Lakeview Development

Acceleration Program

7. Emergent Items

8. Information Requests / Notices of Motion / Announcements

9. Adjournment

