



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Tuesday, January 13, 2026

9:30 AM Council Chambers/Hybrid

New AV Technology Training 8:45 a.m. Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-26-002 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION: Heritage Recognition

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-26-001 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-26-002 Regular Council Meeting Minutes of December 16,
2025**

Attachments: 2025 12 16 City Council Meeting Minutes -
UNADOPTED

7. Public Hearing 10:30 am

7.1 PH-26-001 Bylaw 1/2026 - Cherot 5th Redistricting (1st, 2nd, & 3rd Readings)

Presented by: Eric Schultz, Planner, Planning and Development

Attachments: Bylaw 1-2026 Cherot 5th Redistricting
 CH 5th RED - Fig1 Location Map.pdf

8. Committee Business - For Information Only

**8.1 CB-26-001 Environmental Advisory Committee Annual Report
 ****TIME SPECIFIC 9:30 a.m.****

Presented by: Carmen Piercey, Environmental Advisory Committee Chair

Attachments: Attachment 1 EAC 2025 Final Annual
 Report_FINAL

9. Business Items - Requests for Decision

9.1 AR-26-001 Location Update for Standing Committee of the Whole Meetings

Presented by: Marta Caufield, Director, Legal, Legislative and Records Services

10. Emergent Items

11. Council Motions

11.1 CM-26-001 Planning and Engineering Business Improvement Specialist Report Updates

Notice given by: Councillor Hughes

11.2 CM-26-003 Rescind Motion AR-25-378 - Divestment of 13 Mission Avenue

Notice given by: Councillor Korotash

Attachments: AR-25-378 (Sept. 16, 2025 - Agenda Report -
 Divestment of 13 Mission Ave)
 Dec. 16, 2025 Admin Backgrounder (Divestment
 of 13 Mission Ave)

12. Information Requests / Notices of Motion / Announcements

13. In Camera

- 13.1 INC-26-001 CAO Performance Evaluation Introduction**
Presented by: Ryan Stovall, Director, Human
Resources & Safety
- 13.2 INC-26-003 Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative
Officer

14. Adjournment