



CITY OF ST. ALBERT

# STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - UNADOPTED

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Tuesday, October 8, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

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## 1. Attendance (at start of meeting)

### **PRESENT**

Mayor Cathy Heron  
Councillor Shelley Biermanski  
Councillor Wes Brodhead  
Councillor Sheena Hughes  
Councillor Mike Killick  
Councillor Ken MacKay

### **ABSENT**

Councillor Natalie Joly

### **STAFF PRESENT:**

W. Fletcher, Chief Administrative Officer  
D. McMordie, Managing Director, Corporate and  
Emergency Services/Chief Financial Officer  
D. Enger, Managing Director, Infrastructure &  
Operations  
M. Caufield, Director, Legal, Legislative & Records  
Services/Chief Legislative Officer  
C. Wong, Deputy City Clerk  
G. Magyar, Legislative Officer

### **VIA ZOOM:**

A. Slaght, Managing Director, Infrastructure & Planning

## 2. Adoption of Agenda

- 2.1 AR-24-327 Adoption of Agenda  
Moved by Councillor MacKay  
That the October 8, 2024 Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 4. Approval of Minutes

- 4.1 MIN-24-061 Standing Committee of the Whole Meeting Minutes of September 10, 2024  
Moved by Councillor Brodhead  
That the Standing Committee of the Whole Meeting Minutes of September 10, 2024 be adopted as presented.  
CARRIED UNANIMOUSLY

## 5. New Business - For Information Only

- 5.1 AR-24-368 Audit Management Recommendations  
Presented by: Brenda Barclay, Manager of Financial Operations, Financial and Strategic Services  
The Audit Management recommendations were received by the Standing Committee of the Whole for information.
- 5.2 AR-24-439 Northeast Servicing Update  
Presented by: Dawny George, Director, Engineering Services, Kristina Peter, Director, Planning and Development, Anne Victoor, Director, Financial and Strategic Services  
Committee recessed at 10:54 a.m.  
Committee reconvened at 11:08 a.m.  
  
Councillor Joly joined the meeting via Zoom at 11:36 a.m.

Moved by Councillor Killick

That Standing Committee of the Whole move in camera in accordance with sections 24(1)(a), (g) and 25(1)(b), (c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Standing Committee of the Whole went in camera at 11:50 a.m.

ATTENDEES IN CAMERA:

W. Fletcher, Chief Administrative Officer (Advice and Information)

D. Enger, Managing Director, Operations (Advice and Information)

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Planning & Infrastructure (Advice and Information) via Zoom

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

A. Victoor, Director, Financial and Strategic Services (Advice and Information)

K. Peter, Director, Planning & Development (Advice and Information)

M. Willacy, Senior Project Manager, Engineering (Advice and Information)

D. George, Director, Engineering Services (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

R. Lefebvre, Sr. Manager Utilities (Advice and Information) via Zoom

S. Bannerman, Senior Manager/City Assessor Financial & Strategic Services (Advice and Information) via Zoom

T. Hynes, OSL Specialist, Engineering (Advice and

Information) via Zoom  
T. Duley, Sr Manager, Gov't/Indigenous Rltns &  
Environment (Advice and Information) via Zoom  
T. Saunders, Director, Public Operations (Advice and  
Information) via Zoom  
D. Podlubny, Director, Recreation & Parks (Advice and  
Information) via Zoom  
D. Schick, Transportation Manager (Advice and  
Information) via Zoom  
C. Wong, Deputy City Clerk (Legislative Support and  
Advice)  
G. Magyar, Legislative Officer (Legislative Support and  
Advice)  
J. Melnychuk, Information Technology (Information and  
Technical Expertise)

Moved by Councillor Hughes  
That Standing Committee of the Whole reconvene in  
Public.  
CARRIED UNANIMOUSLY

Standing Committee of the Whole reconvened in public at  
12:51 p.m.

Committee recessed at 12:51 p.m.  
Committee reconvened at 1:19 p.m.

The Northeast Servicing Update was received by the  
Standing Committee of the Whole for information.

## **6. New Business - Requests for Decision**

- 6.1**     AR-24-429     Community Vision and Pillars of Sustainability Policy  
Update Approach  
Presented by: Darija Slokar, Manager, Strategic Services  
Moved by Councillor Killick  
That Standing Committee of the Whole recommend to

Council that the proposed approach to assess the Vision and Pillars of Sustainability Policy (C-CG-11) outlined in the agenda report dated October 8, 2024 be approved.  
CARRIED UNANIMOUSLY

## 9. Adjournment

The Chair adjourned the meeting at 1:32 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER