



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING AGENDA**

Continuation from the Nov 6/25 Committee of the Whole Mtg

Monday, December 1, 2025

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Public Input

Jennifer Belcourt, Board of Directors, St. Albert Chamber of Commerce RE: St. Albert Businesses

Mike Killick, Volunteer, St. Albert Botanic Park RE: PM 26-024, Botanical Parking Lot Paving - ENGS-084

Lynn Rusnak, President, St. Albert Botanic Park RE: PM 26-024, Botanical Parking Lot Paving - ENGS-084

3. Consent Agenda

3.1 AR-25-471 Consent Agenda

4. Utility

5. Municipal Capital

5.1 PM-26-017 FIRE-035 - Type 6 Brush Truck Funding
Notice given by: Councillor Hughes

5.2 PM-26-024 Botanical Parking Lot Paving - ENGS-084
Notice given by: Councillor MacKay
Attachments: Att Updated Charter ENGS084

5.3 PM-26-025 Neighbourhood Traffic Calming Capital Project
Charter ENGS-058
Notice given by: Councillor Korotash

6. Municipal Operating

- 6.1 **PM-26-018** **Asset Management Program
Implementation-Consulting Unfunded
Notice given by: Councillor Biermanski**

- 6.2 **PM-26-014** **Asset Management Program Implementation -
Consulting
Notice given by: Councillor Hughes**

- 6.3 **PM-26-008** **1.0 FTE Fire and Ambulance Mechanic
Notice given by: Councillor Hughes**

- 6.4 **PM-26-009** **Policing Services Operating Business Case Funding
Notice given by: Councillor MacKay**

- 6.5 **PM-26-011** **Photo Enforcement Cost Centre *UPDATED*
Notice given by: Councillor Hughes**

- 6.6 **PM-26-012** **Operational Audit for Servus Place
Notice given by: Councillor Hughes**

- 6.7 **PM-26-013** **Library Community Outreach Assistant
Notice given by: Councillor MacKay**

- 6.8 **PM-26-015** **FTEs - Policing Front Counter Clerks
Notice given by: Councillor Hughes**

- 6.9 **PM-26-016** **2026 Property Tax Penalty Revenue
Notice given by: Councillor Hughes**

- 6.10 **PM-26-019** **Communications Advisor Position
Notice given by Councillor Biermanski**

- 6.11 **PM-26-020** **Project and Change Management Advisor Position
Notice given by: Councillor Biermanski**

- 6.12 **PM-26-021** **Space Planning and Security
Notice given by: Councillor Biermanski**

6.13 **PM-26-022** Information Technology Business Analyst Position
Notice given by: Councillor Hughes

6.14 **PM-26-023** St. Albert Library Funding
Notice given by: Councillor Biermanski

7. Business Items - Requests for Decision

7.1 **PM-26-026** Omnibus
Notice given by: Mayor Olivieri

7.2 **AR-25-469** Completion of Budget Deliberations
Presented by: Anne Victoor, Director, Financial and
Strategic Services

8. Adjournment