



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED

Monday, May 30, 2022

9:00 AM Douglas Cardinal Boardroom / Hybrid

Attendance (at start of meeting)

PRESENT

Mayor Heron
Councillor Biermanski
Councillor MacKay

VIA ZOOM

Councillor Brodhead
Councillor Hughes
Councillor Joly
Councillor Killick

STAFF:

K. Hilts, Chief Administrative Officer (Interim)
D. McMordie, Deputy Chief Administrative Officer
(Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
D. Leflar, Director, Legal & Legislative Services
M. Caufield, Deputy City Solicitor, Legal & Legislative
Services
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Public Presentations

Mayor Heron proclaimed June as Recreation and Parks Month. Daniele Podlubny, Interim Director of Recreation and Parks, accepted the Mayor's Proclamation.

3. Adoption of Agenda

3.1 AR-22-198 Adoption of Agenda

Moved by Councillor MacKay
That the May 30, 2022 Committee of the Whole Agenda be adopted as presented.
CARRIED UNANIMOUSLY

4. New Business

4.1 AR-22-244 Procedure Bylaw Discussion

Presented by: David Leflar, Director, Legal and Legislative Services
Council discussed the Procedure Bylaw.

Council recessed at 10:40 a.m.

Council reconvened at 10:51 a.m.

Discussion on the Procedure Bylaw continued.

Council recessed at 11:56 a.m.

Council reconvened at 12:17 p.m.

4.2 AR-22-243 **Long Term Planning For Debt**

Presented by: Diane McMordie, Interim Deputy Chief Administrative Officer

Council discussed Long Term Planning for debt.

5. Adjournment

The Chair adjourned the meeting at 2:11 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER