



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

Monday, December 7, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-358 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Becky McCaffrey & Shelley de Tremaudan, Victim Services Association Board Chair & Program Director, Re: St. Albert Victim Services Program (via zoom)

Cheryl Dumont, St. Albert Further Education Re: CLSC Rec: FCSS Program Funding (via zoom)

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

5. Consent Agenda

5.1 CA-20-023 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-20-045 Special Council Meeting Minutes of November 9,
2020, Committee of the Whole Meeting Minutes of
November 30, 2020 and Council Meeting Minutes of
November 30, 2020.**

Attachments: [November 9, 2020 - Special Council Meeting
UNADOPTED minutes](#)
[November 30, 2020 - Committee of the Whole
Minutes - Unadopted.pdf](#)
[November 30, 2020 - Council Meeting Minutes -
UNADOPTED](#)

7. Committee Business

- 7.1 **CB-20-073** **Civic Agency Appointments**
 Presented by: Mayor Heron
- 7.2 **CB-20-074** **CLSC Rec - FCSS Program Funding (grants)**
 Presented by: Councillor Joly
 Attachments: Previously Distributed.pdf
- 7.3 **CB-20-075** **CLSC Rec - Outside Agency Operating Grant**
 Program (C-CS-22) - Grant Allocations
 Presented by: Councillor Joly
 Attachments: Previously Distributed.pdf

8. Business Items

- 8.1 **AR-20-450** **Local Enforcement of COVID-19 Orders Issued by**
 Chief Medical Officer of Health
 Presented by: David Leflar, Director, Legal &
 Legislative Services

9. Public Hearing - 2:00 P.M

- 9.1 **PH-20-016** **PH-Bylaw 37/2020 Repeal of Sturgeon County IDP-**
 TIME SPECIFIC 2:00 p.m.
 Presented by: Suzanne Bennett, Planner, Planning &
 Development
 Attachments: Bylaw 37/2020 - Repeal Surgeon IDP
 IDP Previously Distributed Nov 16

10. Emergent Items

11. Council Information Items

12. Council Motions

12.1 CM-20-038 Mail-in Ballots for the 2021 Municipal Election

Notice given by: Mayor Heron

Attachments: Admin Backgrounder- Mail-in Ballots for the 2021
Municipal Election
2020-11-13 Mid Size Municipalities Support for
Emergent Special Ballot Resolution

13. Information Requests / Notices of Motion / Announcements

**14. Presentations, Delegations, Announcements and Public
Appointments**

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

16. In Camera

16.1 INC-20-076 EMRB Briefing

**Presented by: Trevor Duley, Manager, Government
Relations**

16.2 INC-20-077 Council/Chief Administrative Officer Dialogue

**Presented by: Kevin Scoble, Chief Administrative
Officer**

17. Adjournment