



CITY OF ST. ALBERT
**GOVERNANCE, PRIORITIES AND FINANCE
COMMITTEE**
MEETING MINUTES - UNADOPTED

Tuesday, October 15, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Cathy Heron
Jacquie Hansen
Ken MacKay
Natalie Joly
Sheena Hughes
Wes Brodhead

ABSENT:

Ray Watkins

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
S. Wywal, Legislative Officer

2. Call to Order

3. Adoption of Agenda

3.1 AR-19-377 Adoption of Agenda

Moved by Mayor Heron

That the September 9, 2019 Governance, Priorities and Finance Committee Agenda be adopted as amended.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-19-022 Governance, Priorities and Finance Committee Minutes of September 9, 2019

Moved by Councillor Hughes
That the Governance, Priorities and Finance Committee Minutes of June 10, 2019 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.2 AR-19-322 Bylaw 20/2019 Public Art Advisory Committee Bylaw
Presented by: Kelly Jerrott, Director, Community Services Department

Councillor Watkins arrived at 1:40 p.m.

Moved by Councillor Hughes
That Bylaw 20/2019 Public Art Advisory Committee Bylaw be referred back to Administration for further consideration, taking into account feedback from GPFC, and bring back the alternate Bylaw to a future GPFC Meeting.
CARRIED UNANIMOUSLY

6.4 AR-19-400 Review of Council Governance
Presented by: David Leflar, Director, Legal & Legislative Services

Committee recessed from 3:01 p.m. to 3:11 p.m.

Moved by Councillor Brodhead
That the Governance, Priorities and Finance Committee accept the report entitled "Review of Council Governance" dated October 15, 2019 as information, and as background to Councillor Hansen's Motion on the same topic, which is scheduled to be moved and debated at the October 21, 2019 regular Council meeting.

CARRIED UNANIMOUSLY

6.1 AR-19-309 C-CS-16 Social Development Policy Amendments
Presented by: Cindy de Brujn, Manager Community Connections, Community Services Department

Moved by Councillor Hansen
That the Governance, Priorities and Finance Committee recommend to Council to approve the proposed revisions to the Social Development Policy (C-CS-16) dated October 21, 2019, as attached and amended to this report.

CARRIED UNANIMOUSLY

6.3 AR-19-366 Annual Review of Financial Policies
Presented by: Diane McMordie, Director, Finance & Assessment Department/CFO

Moved by Mayor Heron
That the Governance, Priorities and Finance Committee recommend to Council that amendments to the following Council Policies, provided as attachments to the October 15, 2019 Agenda Report titled "Annual Review of Financial Policies", be approved:

- C-FS-01 Financial Reserves
- C-FS-02 Investments
- C-FS-03 Debt Management
- C-FS-05 Budget and Taxation Guiding Principles

C-FS-16 Municipal Fees and Charges
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 3:47 p.m.

CHAIR

CITY MANAGER