



CITY OF ST. ALBERT

# GOVERNANCE, PRIORITIES AND FINANCE COMMITTEE MEETING MINUTES - UNADOPTED

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Tuesday, October 15, 2019

1:00 PM Council Chambers

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**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 Bruijn, 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.

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CHAIR

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CITY MANAGER