



## MEETING MINUTES - UNADOPTED

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Monday, May 16, 2022

2:00 PM Council Chambers/Hybrid

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### 1. Attendance (at start of meeting)

**PRESENT:**

Councillor Brodhead  
Councillor MacKay  
Mayor Heron  
Councillor Biermanski  
Councillor Hughes  
Councillor Joly  
Councillor Killick

**STAFF PRESENT:**

D. McMordie, Deputy Chief Administrative Officer  
(Interim)  
D. Enger, Deputy Chief Administrative Officer (Interim)  
D. Leflar, Director, Legal & Legislative Services/Chief  
Legislative Officer  
C. Wong, Deputy City Clerk  
T. Dallimore, Legislative Officer  
R. McDonald, Legislative Officer

**VIA ZOOM:**

K. Hilts, Chief Administrative Officer (Interim)  
A. Victoor, Director, Financial Services & Information  
Technology (Interim)

### 2. Adoption of Agenda

2.1 AR-22-150 Adoption of Agenda

Moved by Councillor MacKay

That the May 16, 2022 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. **Presentations, Delegations, and Announcements**

Mayor Heron proclaimed the week of May 15 - May 21, 2022 as Public Works Week. Jay Mason, Director of Public Operations, accepted the Mayor's Proclamation.

5. **Consent Agenda**

5.1 CA-22-010 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of May 2, 2022, Committee of the Whole Meeting Minutes of May 2, 2022 and Special Council Meeting Minutes of May 11, 2022

8.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from May 9, 2022

8.2 CLSC Recommendation Arising from Community Services Advisory Committee (Community Event Grant)

8.3 CLSC Recommendation Arising from Community Services Advisory Committee (Community Capital Grant)

8.4 CLSC Recommendation Arising from Arts Development Advisory Committee (Young Artist Legacy Award Program)

8.6 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from May 9, 2022

8.7 CGISC Recommendation: 10 Year Municipal RMR Plan & Budget

8.8 CGISC Recommendation: 10 Year Utility RMR Plan & Budget

8.9 CGISC Recommendation: Northeast Servicing Detailed

Design - Funding Request  
8.10 CGISC Recommendation: Planning & Development  
2021 Annual Report  
8.11 CGISC Recommendation: Utility Master Plan Updates  
9.2 Corporate Quarterly Report - Q1 2022  
9.3 Single Use Item Funding Request  
9.5 2022 Alberta Municipalities Resolutions  
10.1 Bylaw 16/2022 Schedule A and DP068229 - 38  
Sturgeon Road (Health Clinic) (1st Reading)  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

### 6.1 MIN-22-015

**Regular Council Meeting Minutes of May 2, 2022, Committee of the Whole Meeting Minutes of May 2, 2022 and Special Council Meeting Minutes of May 11, 2022**

The following motion was approved on Consent Agenda:  
That the Regular Council Minutes of May 2, 2022,  
Committee of the Whole Meeting Minutes of May 2, 2022  
and Special Council Meeting Minutes of May 11, 2022 be  
adopted as presented.

## 8. Committee Business

### 8.1 CB-22-039

**Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from May 9, 2022**  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the May 9, 2022  
Community Living Standing Committee meeting be  
received as information.

### 8.2 CB-22-040

**CLSC Recommendation Arising from Community Services Advisory Committee (Community Event Grant)**  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve the Community Events Grant  
recommendations as follows:

Organization: Africans & African Descendants Friendship  
Club of St. Albert (AADFC)  
Event: Taste of Africa 2022  
Amount: \$5,000

Organization: St. Albert Latin Cultural Association  
Event: 2022 St. Albert Latin Festival  
Amount: \$5,000

For a total recommendation of \$10,000.

**8.3    CB-22-041    **CLSC Recommendation Arising from Community Services  
Advisory Committee (Community Capital Grant)****

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve the Community Capital Grant  
recommendations as follows:

Organization: Friends of Holy Family Catholic School  
Society  
Project: Slide Replacement Project  
Amount: \$6,227

Organization: Friends of Lois E. Hole School  
Enhancement Society  
Project: Outdoor Pavilion  
Amount: \$0

Organization: St. Albert Bicycle Motocross Association  
(BMX)  
Project: BMX Track Upgrades and Expansion Project  
Amount: \$50,000

Organization: St. Albert Daycare Society  
Project: Replacement of Commercial Dishwasher  
Amount: \$9,788

Organization: St. Albert Gymnastics Club  
Project: Equipment Replacement  
Amount: \$50,594

Organization: St. Albert Rugby Football Club  
Project: Parking Lot Refurbishment  
Amount: \$27,103

For a total recommendation of \$143,712.

**8.4    CB-22-042    **CLSC Recommendation Arising from Arts Development  
Advisory Committee (Young Artist Legacy Award Program)****

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council award the following applications for the  
Young Artist Legacy Award Program:

Yan Ge Zhang  
Funding request: \$500.00  
Yan would like to attend Nathan Cao Art Studio.

Hailey Benedict  
Funding request: \$500.00  
Hailey would like to attend Canadian Country Music Week.

Cavelle Beauchamp  
Funding request: \$400.00  
Cavelle would like to attend Fierce for Five summer dance  
intensive.

Total: \$1,400.00

**8.5    CB-22-043    Administrative Recommendation not supported by CLSC:  
Corporate Grant Policy**

Presented by: Councillor MacKay

Moved by Councillor MacKay

That Policy C-CC-23 Civic Granting be approved with an effective date of September 1, 2023.

That on the day that Policy C-CC-23 Civic Granting becomes effective, the following policies are rescinded:

Policy C-CC-21 Council Sponsorship

Policy C-CS-02 Community Events Grant Program

Policy C-CS-06 Community Capital Program Grant

Policy C-CS-10 Lt. Governor Distinguished Young Artists Legacy Program

Policy C-CS-22 Outside Agency Operating Grant Program

Policy C-ED-05 Community Festival Funding

Policy C-ED-06 Community Significant Event Stimulus Fund

Policy C-EUS-02 Environmental Initiatives Grant Program

That the direction provided to Administration in AR-20-467 be deemed as complied with due to the presentation of draft Policy C-CC-23 Civic Granting.

Moved by Councillor Hughes

That Council recommended Policy C-CC-23 is amended that under "Responsibilities", "The CAO shall: B: Establish Civic Grant Programs", is removed.

**DEFEATED**

For:                    2 - Biermanski, and Hughes

Against:            5 - Brodhead, MacKay, Heron, Joly, and Killick

At the May 9, 2022 CLSC Meeting the following motion, recommended by Administration, was defeated on a tie vote (FOR: Mayor Heron, Councillor MacKay / AGAINST:

Councillor Hughes, Councillor Biermanski):

That the Community Living Standing Committee recommend to Council:

1. That Policy C-CC-23 Civic Granting be approved with an effective date of September 1, 2023.

2. That on the day that Policy C-CC-23 Civic Granting becomes effective, the following policies are rescinded:

- Policy C-CC-21 Council Sponsorship
- Policy C-CS-02 Community Events Grant Program
- Policy C-CS-06 Community Capital Program Grant
- Policy C-CS-10 Lt. Governor Distinguished Young Artists Legacy Program
- Policy C-CS-22 Outside Agency Operating Grant Program
- Policy C-ED-05 Community Festival Funding
- Policy C-ED-06 Community Significant Event Stimulus Fund
- Policy C-EUS-02 Environmental Initiatives Grant Program

3. That the direction provided to Administration in AR-20-467 be deemed as complied with due to the presentation of draft Policy C-CC-23 Civic Granting.

In addition to the above, the following motion made by Councillor Hughes to amend Administration's recommended motion, was defeated on a tie vote (FOR: Councillor Hughes, Councillor Biermanski; AGAINST: Mayor Heron, Councillor MacKay):

That the Community Living Standing Committee recommended Policy C-CC-23 is amended that under "Responsibilities", "The CAO shall: B: Establish Civic Grant Programs", is removed.

That the main motion was again presented by Councillor MacKay.

Moved by Councillor MacKay

That Policy C-CC-23 Civic Granting be approved with an effective date of September 1, 2023.

That on the day that Policy C-CC-23 Civic Granting becomes effective, the following policies are rescinded:  
Policy C-CC-21 Council Sponsorship  
Policy C-CS-02 Community Events Grant Program  
Policy C-CS-06 Community Capital Program Grant  
Policy C-CS-10 Lt. Governor Distinguished Young Artists Legacy Program  
Policy C-CS-22 Outside Agency Operating Grant Program  
Policy C-ED-05 Community Festival Funding  
Policy C-ED-06 Community Significant Event Stimulus Fund  
Policy C-EUS-02 Environmental Initiatives Grant Program

That the direction provided to Administration in AR-20-467 be deemed as complied with due to the presentation of draft Policy C-CC-23 Civic Granting.

CARRIED

For: 5 - Brodhead, MacKay, Heron, Joly, and Killick

Against: 2 - Biermanski, and Hughes

**8.6    CB-22-044    **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from May 9, 2022****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the May 9, 2022 Community Growth & Infrastructure Standing Committee



meeting be received as information.

**8.7     CB-22-045     **CGISC Recommendation: 10 Year Municipal RMR Plan & Budget****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the 10 Year Municipal RMR Capital plan provided as an attachment to the report entitled “Previously Distributed - 10 Year Municipal RMR Capital Plan” be received as information.

That Council members submit any motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by May 19, 2022.

That Administration prepare backgrounders for motions for proposed changes to the 10 Year Municipal RMR Capital Plan for presentation to Council at the June 7, 2022 meeting for consideration of approval.

**8.8     CB-22-046     **CGISC Recommendation: 10 Year Utility RMR Plan & Budget****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the 10 Year Utility RMR Capital plan provided as an attachment to the report entitled “Previously Distributed - 10 Year Utility RMR Capital Plan” be received as information.

That Council members be requested to submit any motions for proposed amendments to the 10 Year Utility RMR plan to Administration by May 19, 2022.

That Administration prepare backgrounders for submitted motions for proposed amendments to the 10 Year Utility RMR Plan for presentation to Council at the June 7, 2022

meeting for consideration of approval.

**8.9     CB-22-047     **CGISC Recommendation: Northeast Servicing Detailed Design - Funding Request****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That Capital Project Charter WASWT-021- Northeast Servicing Projects be added to the 10 year municipal growth plan in 2023 for future funding consideration

That funding in the amount of \$2,000,000 be approved from the Off-Site Levy Recovery Funds in 2022 to advance the design component of the project described as phase 1 in the attached project charter.

**8.10    CB-22-048     **CGISC Recommendation: Planning & Development 2021 Annual Report****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the Planning & Development Department 2021 Year-End Report, provided as an attachment to the May 9, 2022 agenda report entitled “Previously Distributed - Planning & Development 2021 Annual Report”, be received as information.

**8.11    CB-22-049     **CGISC Recommendation: Utility Master Plan Updates****

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the Utility Master Plan Update entitled “Water Distribution System Master Plan 2020 Update” (in the Previously Distributed attachment) and dated March 2022, be received as information; and

That the Utility Master Plan Update entitled “Wastewater

Collection and Stormwater Management System Utilities” (in the Previously Distributed attachment) and dated March 2022, be received as information with the date corrected on Page iii.

## 9. Business Items

### 9.2 AR-22-170 Corporate Quarterly Report - Quarter 1 2022

Presented by: Kerry Hilts, Chief Administrative Officer (Interim)

The following motion was approved on Consent Agenda: That the attachment to the May 16, 2022 agenda report entitled “Corporate Quarterly Report - Quarter 1 2022” be received as information.

### 9.3 AR-22-183 Single Use Item Funding Request

Presented by: Suzanne Findlay, Interim Manager, Financial Services, Financial Services & Information Technology; Jay Mason, Director, Public Operations

The following motion was approved on Consent Agenda: That \$50,000 for the Single Use Item Reduction Strategy be re-committed within the Stabilization Reserve.

### 9.5 AR-22-189 2022 Alberta Municipalities Resolutions

Presented by: Trevor Duley, Manager, Government Relations

The following motion was approved on Consent Agenda: That Council endorse the resolutions entitled, “Equitable Provincial Charitable Gaming Model,” “Expansion of the Temporary Rental Assistance Benefit,” and “Provincial-Municipal Revenue Sharing” provided as attachments to the May 16, 2022 agenda report titled 2022 Alberta Municipalities Resolutions and refer them to the 2022 Alberta Municipalities Convention for consideration.

That Council appoint Councillor MacKay as the Resolution

Champion for the “Equitable Provincial Charitable Gaming Model” resolution for the 2022 Alberta Municipalities Convention.

That Council appoint Councillor Joly as the Resolution Champion for the “Expansion of the Temporary Rental Assistance Benefit” resolution for the 2022 Alberta Municipalities Convention.

That Council appoint Councillor MacKay as the Resolution Champion for the “Provincial-Municipal Revenue Sharing” resolution for the 2022 Alberta Municipalities Convention.

That Council second the Town of Mayerthorpe proposed 2022 Alberta Municipalities resolution regarding "Intermunicipal Collaboration Frameworks" as provided as an attachment to the May 16, 2022 agenda report titled 2022 Alberta Municipalities Resolutions.

## Bylaws

**10.1 BL-22-031 Bylaw 16/2022 Schedule A and DP068229 - 38 Sturgeon Road (Health Clinic) (1st Reading)**

Presented by: Eric Schultz, Planner, Planning & Development

The following motion was approved on Consent Agenda:  
That Bylaw 16/2022, being amendment 211 to the Land Use Bylaw, be read a first time.

That a Public Hearing on Bylaw 16/2022 be scheduled for June 20, 2022.

Council recessed at 2:58 p.m.

Council reconvened at 3:00 p.m.

**7. Public Hearing 3:00 pm**

The Mayor declared the Public Hearing for Bylaws 47/2021 and 48/2021, open.

The applicant, Michaela Davis, Melcor Developments Ltd. answered questions of Council.

Moved by Councillor MacKay

That the Public Hearing on Bylaws 47/2021 and 48/2021 be closed.

CARRIED UNANIMOUSLY

**7.1 PH-22-006 Bylaw 47/2021 Jensen Lakes Area Structure Plan Amendment (2nd and 3rd readings)**

Presented by: Barb Dupuis, Planner, Planning & Development

Moved by Councillor MacKay

That Bylaw 47/2021, being amendment 2 to the Jensen Lakes Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 47/2021 be read a third time.

CARRIED UNANIMOUSLY

**7.2 PH-22-007 Bylaw 48/2021 Jensen Lakes 12th Redistricting (2nd and 3rd readings)**

Presented by: Barb Dupuis, Planner, Planning & Development Department

Moved by Councillor MacKay

That Bylaw 48/2021, being amendment 202 to the Land Use Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 48/2021 be read a third time.

CARRIED UNANIMOUSLY

### Public Hearing 3:00 pm

The Mayor declared the Public Hearing for Bylaw 1/2022, open.

Council recessed at 4:09 p.m.

Council reconvened at 4:21 p.m.

Pearce Shewchuk, Nichols Applied Management, and Constance Courley, ISL Engineering & Land Services and Agents of resident, Frederick Kranz, spoke in opposition of Bylaw 01/2022 Municipal Development Plan 1st Redesignation (2nd & 3rd Reading).

Heather Chisholm, B&A Planning, spoke in opposition to Bylaw 01/2022 Municipal Development Plan 1st Redesignation (2nd & 3rd Reading).

**7.3**    PH-22-005    **Bylaw 01/2022 Municipal Development Plan 1st Redesignation (2nd & 3rd Reading)**

Presented by: Lyndsay Francis, Senior Planner, Planning & Development Department

Moved by Councillor Hughes

That the Public Hearing is closed and a new Public Hearing is scheduled following a Special Council or Committee of the Whole meeting on the Municipal Development Plan regarding the annexation lands.

CARRIED UNANIMOUSLY

### Business Items - continued

**9.1**    AR-22-182    **Emergency Communication - 911 Dispatch Delivery Model Review Final Report**

Presented by: David Thorne, MNP (Darija Slokar, Manager, Strategic Services)

Greg Harvey, Union Representative, spoke regarding Emergency Communication - 911 Dispatch Delivery Model Review Final Report.

Bradley Hoekstra, spoke regarding Emergency Communication - 911 Dispatch Delivery Model Review Final Report.

Council recessed at 5:51 p.m

Council reconvened at 6:20 p.m.

Moved by Councillor Hughes

That the Emergency Communication-911 Dispatch Delivery Model Review Final Report be postponed to a date to be determined by Agenda Planning and that Council submit questions to administration for clarity by May 25, 2022.

CARRIED

For: 6 - Brodhead, MacKay, Heron, Biermanski, Hughes, and Killick

Against: 1 - Joly

Councillor Joly left the meeting at 7:47 p.m.

Council recessed at 7:47 p.m.

Council reconvened at 7:57 p.m.

**9.4**    AR-22-203

**Villeneuve Landing Network**

Presented by: Mike Erickson, Director, Economic Development

Moved by Councillor MacKay

That Council approves the City's participation in the Villeneuve Landing Network, and authorizes the Chief Administrative Officer to execute a Partner Agreement with Sturgeon County and the Edmonton Regional Airports Authority on terms acceptable to the Chief Administrative

Officer.  
CARRIED UNANIMOUSLY

**10. Bylaws - continued**

- 10.2 BL-22-033 **Bylaw 22/2022 - 2022 Tax Rate Bylaw****  
Presented by: Stephen Bannerman, Senior Manager, Financial Services and IT Department
- Moved by Councillor Brodhead  
That Bylaw 22/2022, being a bylaw to authorize the rates of property taxation for 2022 be read a first time.  
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead  
That Bylaw 22/2022 be read a second time.  
CARRIED UNANIMOUSLY
- Moved by Councillor Biermanski  
That unanimous consent be given for consideration of third reading of Bylaw 22/2022.  
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead  
That Bylaw 22/2022 be read a third time.  
CARRIED UNANIMOUSLY
- 10.3 BL-22-032 **Bylaw 23/2022 - Traffic Bylaw Amendment - Seasonal Outdoor Patios****  
Presented by: Colin Krywiak, Manager, Development Branch, Planning and Development Department
- Moved by Councillor MacKay  
That Bylaw 23/2022 being amendment #22 to Traffic Bylaw 18/2005, be read a first time.  
CARRIED UNANIMOUSLY
- Moved by Councillor MacKay  
That Bylaw 23/2022 be read a second time.  
CARRIED UNANIMOUSLY
- Moved by Councillor Killick



That unanimous consent be given for consideration of third reading of Bylaw 23/2022

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 23/2022 be read a third time.

CARRIED UNANIMOUSLY

## 12. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

## 13. Council Motions

### 13.1 CM-22-010 Solar Data Display

Notice given by: Councillor Killick

Moved by Councillor Killick

That Administration provides recommendations for Council consideration of the costs, timelines and recommended funding source that will allow for the real-time webpage displaying of the solar data from Servus Place as described in option 2 on IR-22-003 no later than the end of Q4 of 2022.

CARRIED UNANIMOUSLY

## 14. Information Requests / Notices of Motion / Announcements

### Notice of Motion - Councillor Hughes

Effective September 1, 2022, the City of St. Albert implement non-resident recreation user fees and charges for programs and services which are higher than those charged to St. Albert residents, with the exception of those non-residents from municipalities that have an intermunicipal collaboration framework, memorandum of understanding or other partnership or contribution agreement, pertaining to recreation, that benefits both the City and the other party.

That Administration bring back a report to Council by the end of Q2 2022 on the implementation plan, fees schedule and applicable programs and services.

Information Request - Councillor Killick

Is there an inventory of dead trees removed from boulevards that have not been replaced, how much would it cost to replace them, what would it cost to have a service level that when a dead tree is removed that it would be replaced within 12 months, could a tree replacement service level of service be developed prioritizing replacement of trees on boulevards in residential areas within 12 months and a second level 24 months for other areas (parks, non residential streets)

Information Request - Mayor Heron

Do we track the number of youth who are utilizing the free youth transit program and do we know which routes are the most heavily used and at what times?

Information Request - Mayor Heron

In approximately 2018-2019 Council allocated \$70,000 to do a feasibility study to see if we could offer our transit service to the school boards in replace of their current contract with the yellow school buses. Can we hear what happened to that study?

Information Request - Councillor MacKay

Is it possible to provide a list of available city and community supports, programs or organizations that deal specifically with youth mental health in St Albert.

Information Request - Councillor Joly (Mayor Heron read the following Information Request into the record on behalf of Councillor Joly)

What do the dark green & dark blue represent in the Greenhouse Gas Emission by Source Graph?

How do we define "pesticide" and can we measure changes to water quality due to residential pesticide use? Do many Alberta municipalities restrict residential pesticide use?

When will we see the new environmental strategies? Water consumption & waste both seem to need a new lens.

**15. In Camera**

**15.1 INC-22-029**

**Personnel Matter**

Presented by: Ryan Stovall, Director of Human Resources, Safety, and Environment

**In Attendance:**

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

R. Stovall, Director, Human Resources Environment & Safety (Advice and Information)

Moved by Councillor Hughes

That Council move in camera to discuss personnel matters pursuant to sections 24 (1)(c) and 25 (1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 8:57 p.m.

Moved by Councillor MacKay  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

Council reconvened in public at 9:23 p.m.

**15.2** INC-22-035 **Human Resources Annual Report**

Presented by: Ryan Stovall, Director, Human Resources  
Environment & Safety

The following item was moved to the June 7, 2022 City  
Council meeting.

**15.3** INC-22-033 **Council/Chief Administrative Officer Dialogue**

Presented by: Kerry Hilts, Chief Administrative Officer (Interim)

**In Attendance:**

K. Hilts, Chief Administrative Officer (Interim) (Advice  
and Information)

D. McMordie, Deputy Chief Administrative Officer  
(Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim)  
(Advice and Information)

Moved by Councillor Killick  
That Council move in camera to have a confidential  
dialogue with the Chief Administrative Officer pursuant to s.  
24(1)(a) of the Freedom of Information and Privacy Act.  
CARRIED UNANIMOUSLY

Council went in camera at 9:23 p.m.

Moved by Councillor Brodhead  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

Council reconvened in public at 9:38 p.m.

**15.4** INC-22-034 **Council Dialogue**

Presented by: Mayor Heron

**In Attendance:**

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

Moved by Councillor Biermanski

That Council move in camera to have a confidential dialogue in accordance with the provisions of s. 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 9:38 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 9:52 p.m.

**16. Adjournment**

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 9:52 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER