



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

Saturday, November 29, 2025

9:00 AM Executive Boardroom

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

STAFF PRESENT:

K. Droogers, Legislative Officer

Civic Agency Interviews were conducted from 9:00 a.m. to 3:30 p.m. after which time the Committee of the Whole met to discuss and recommend public appointments to Council Committees/Boards.

2. Adoption of Agenda

2.1 AR-25-505 Adoption of Agenda

Moved by Councillor Korotash
That the Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Civic Agency Recommended Appointments

Moved by Councillor Clark
That the Committee of the Whole move in camera to discuss a matter pursuant to section 29(1)(a) of the *Access to Information Act*.
CARRIED UNANIMOUSLY

Committee went in camera at 3:45 p.m.

Moved by Councillor Clark
That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in Public at 4:11 p.m.

Moved by Councillor Patrick
That the Committee of the Whole recommend to
Council that members of the public be appointed to the
City of St. Albert Civic Agencies, and to the City of St.
Albert Quasi-Judicial Boards as outlined in the
confidential Civic Agencies 2026 Recommended
Appointments document.
CARRIED UNANIMOUSLY

5. Adjournment

The Chair adjourned the meeting at 4:13 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER