

CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, March 4, 2025

1:00 PM Council Chambers/Hybrid

WORKSHOP: Annual OH&S Safety Briefing 12:00 p.m., Council Chambers

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 AR-25-070 Adoption of Agenda
- 3. Presentations, Delegations, and Announcements

Trustee Rouse, St. Albert Public Schools RE: Cherot & NE ASP School Sites

- 4. Business Arising from Presentations, Delegations Announcements and Public Appointments
- 5. Consent Agenda
 - 5.1 <u>CA-25-005</u> Consent Agenda
- 6. Adoption of Minutes
 - 6.1 MIN-25-016 Regular Council Meeting Minutes of February 4, 2025 and February 11, 2025 Special City Council Meeting Minutes

Attachments: 2025 02 04 City Council Meeting Minutes -

<u>UNADOPTED</u>

2025 02 11 Special Council Meeting

UNADOPTED

7. Bylaws



7.1 BL-25-007 Bylaw 1/2025 Policing Committee Bylaw

Presented by: Marta Caufield, Director, Legal,

Legislative & Records Services

Attachments: Bylaw 1 2025 Policing Committee

Bylaw 1 2025 Policing Committee Redline 2025 01 14 Policing Committee Minutes -

<u>UNADOPTED</u>

- 8. Emergent Items
- 9. Civic and External Agencies Councillors' Updates
- 10. Council Motions
 - 10.1 CM-25-001 Midtown District LUB Amendment

Notice given by: Councillor Brodhead

Attachments: <u>IR-24-023 BILD Bylaw18-2024</u>

IR-24-025 Averton Bylaw18-2024

10.2 CM-25-002 Plebiscite Question - Grandin Renaming

Notice given by: Councillor Hughes

- 11. Information Requests / Notices of Motion / Announcements
- 12. In Camera
 - 12.1 <u>INC-25-012</u> Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative

Officer

13. Adjournment

