



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Tuesday, February 4, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-036 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Richard Ridgway, Resident RE: Social Media Moderation Guidelines

**4. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

5. Consent Agenda

5.1 CA-25-003 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-25-009 Special Council Strategic Planning Meeting Minutes
of January 13-14, 2025 and the Regular Council
Meeting Minutes of January 21, 2025**

Attachments: 2025 01 13 Strat Planning Session UNADOPTED
Minutes
2025 01 21 City Council Meeting Minutes
UNADOPTED

7. Committee Business - For Information Only

7.1 CB-25-003 Internal Audit Steering Committee 2023/2024 Annual Report

Presented by: Councillor Hughes, Chair, Internal Audit Steering Committee

Attachments: IASC 2023/24 Annual Report

7.2 CB-25-006 Seniors' Advisory Committee 2024 Annual Report
Presented by: Suzanne Clemens, 2024 Chair, Seniors' Advisory Committee

Attachments: SAC 2024 YEAR IN REVIEW FINAL

7.3 CB-25-007 Youth Advisory Committee 2024 Annual Report
Presented by: Saige Yakemchuk, Chair, Youth Advisory Committee

Attachments: 2025 Youth Advisory Committee Annual Report

8. Committee Business - Requests for Decision

8.1 CB-25-010 Arts Development Advisory Committee
Recommendation: Deaccession of Saturday at the Market
Presented by: Emily Baker, Chair, Arts Development Advisory Committee

Attachments: 2025 01 22 ADAC Minutes - UNADOPTED

Previously Distributed - 01 22 2025 ADAC Deaccession

8.2 CB-25-011 Appointment to the Community Services Advisory Committee
Presented by: Councillor Killick and Councillor Biermanski

9. Bylaws

9.1 **BL-25-009** **Bylaw 16/2024 - Northeast St. Albert ASP (2nd and 3rd Readings)**

Presented by: Craig Walker, Planner II, Planning & Development

Attachments: Att1 - Previously Distributed AR
 Att2 - V3 Recommendation of Non-Support
 Att3 - EMRB Recommendation of Approval
 Att4 - Bylaw 16-2024 (NE St. Albert ASP)

10. Emergent Items

11. Information Requests / Notices of Motion / Announcements

12. In Camera

12.1 **INC-25-008** **Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative Officer

13. Adjournment