

CITY OF ST. ALBERT STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, June 10, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 <u>AR-25-207</u> Adoption of Agenda
- 3. Appointments
- 4. Approval of Minutes
 - 4.1 <u>MIN-25-044</u> Standing Committee of the Whole Meeting Minutes of May 13, 2025

Attachments: <u>2025-05-13 SCOW Meeting Minutes</u> <u>Unadopted.pdf</u>

5. New Business - For Information Only

5.1 <u>AR-25-257</u> Municipal Naming Policy After Action Review Presented by: Danielle Littlefair, Financial and Strategic Services, Strategic Business Advisor & Diane McMordie, Managing Director, Corporate and Emergency Services / CFO

> Attachments: <u>After Action Review - 06.02</u> <u>municipal_naming_policy_c-cc-05_effective_janua</u> <u>ry 1- 2024</u>



5.2 <u>AR-25-231</u> Northeast Servicing Update Presented by: Jordan Betteridge, Manager Asset Management, Land, Integrated Infrastructure Service, Engineering Services Attachments: Att1 - Pipe Storage Location

hments: <u>Att1 - Pipe Storage Location</u> <u>Att2 - Schematic Overview</u> <u>CONFIDENTIAL AR Northeast Servicing Project</u> <u>Funding June 10 2025</u>

6. New Business - Requests for Decision

- 6.1 <u>AR-25-200</u> Youth Transitional Housing Feasibility Study Land Matter - 16 Sir Winston Churchill Avenue Presented by: Connie Smigielski, Senior Manager, Vlad Ruban, Social Housing Coordinator
- 6.2 <u>AR-25-149</u> Votes of Electors Policy C-CC-14 and 2025 Municipal Election Update Presented by: Marta Caufield, Director, Legal, Legislative and Records Services Attachments: C-CC-14 - Votes of Electors

Attachments: <u>C-CC-14 - votes_of_Electors</u> <u>Leg-Election-Map-ElectionDay-FINAL</u> <u>Leg-Election-Map-AdvanceVoting-FINAL</u>

- 7. Emergent Items
- 8. Council Motions
 - 8.1 <u>CM-25-008</u> Downtown Entertainment District Notice given by: Councillor Killick
- 9. Information Requests / Notices of Motion / Announcements
- 10. Adjournment

