### **CITY OF ST. ALBERT**

#### BYLAW 20/2025

# A BYLAW TO AMEND VARIOUS COUNCIL COMMITTEE BYLAWS AND THE PROCEDURE BYLAW

Amendment #3 to Procedure Bylaw 24/2022
Amendment #3 to Arts Development Advisory Committee
Bylaw 09/2020
Amendment #11 to Community Services Advisory Committee
Bylaw 10/1997

Amendment #5 to Environmental Advisory Committee Bylaw 35/2015 Amendment #7 to Seniors' Advisory Committee Bylaw 26/2018 Amendment #7 to Youth Advisory Committee Bylaw 26/2016

The Council of the City of St. Albert, duly assembled, hereby ENACTS AS FOLLOWS:

- 1. Bylaw 24/2022, The Procedure Bylaw is amended by:
  - a. adding the following words to the definition of "Member" at section 2(v), immediately after the word "Mayor":

"and members of Council Committees, as applicable";

- b. deleting the following words from section 2(ff):
  - ", and includes an allegation or concern that a Member has contravened or may have contravened the Council Code of Conduct Bylaw during a Meeting";
- c. deleting section 6(c) in its entirety and adding the words "intentionally deleted";
- d. deleting section 49 in its entirety and replacing it with the new section 49 as follows:

"The Mayor, when present, will Chair all Council Meetings unless the Mayor has delegated these responsibilities to another Member.";

e. deleting the heading immediately before section 66 in its entirety and replacing it with the new heading, "MEETING MANAGEMENT";



- f. Deleting from section 66 the following words:
  - "In addition to any relevant provisions of the Council Code of Conduct Bylaw";
- g. Deleting from section 66 the words "terms of conduct" and replacing them with the word "procedures";
- h. Deleting the heading immediately before section 74 in its entirety;
- i. Deleting section 74 in its entirety and replacing it with the new section 74 as follows:

"Members shall:

- (1) preserve the integrity and impartiality of the meetings;
- (2) promote meetings which are respectful and courteous;
- (3) keep in confidence matters discussed in-camera until discussed at a meeting held in public;
- (4) attend and participate in meetings and notify the Chair of any anticipated absences. With respect to Council Committee meetings, if a Member fails to attend three consecutive meetings without prior approval of the Chair, that Member will be automatically removed from the Council Committee:
- (5) declare any real or perceived Conflict of Interest;
- (6) not use their status as a Member to secure any special privileges, favours, or exemptions for themselves or any other person or entity; and
- (7) not use their status as a Member to advance their personal interests or the interests of any person or organization with whom or with which they are associated.";
- Deleting section 75 in its entirety.
- 2. Bylaw 09/2020, Arts Development Advisory Committee Bylaw, is amended by:
  - a. deleting section 19 in its entirety and replacing it with the words:



## "Intentionally deleted";

- b. deleting Schedule A Committee Code of Conduct in its entirety.
- 3. Bylaw 10/1997, Community Services Advisory Committee Bylaw, is amended by:
  - a. deleting section 9.1 in its entirety replacing it with the words:"Intentionally deleted";
  - b. deleting Schedule A Committee Code of Conduct in its entirety.
- 4. Bylaw 35/2015, Environmental Advisory Committee Bylaw, is amended by:
  - a. deleting section 5.2 in its entirety replacing it with the words:"Intentionally deleted";
  - b. deleting Schedule A Committee Code of Conduct in its entirety.
- 5. Bylaw 26/2018, Seniors' Advisory Committee Bylaw, is amended by:
  - a. deleting section 17 in its entirety replacing it with the words:"Intentionally deleted";
  - b. deleting Schedule A Committee Code of Conduct in its entirety.
- 6. Bylaw 26/2016, Youth Advisory Committee Bylaw, is amended by:
  - a. deleting section 17 in its entirety replacing it with the words:"Intentionally deleted";
  - b. deleting Schedule A Committee Code of Conduct in its entirety.



# **EFFECTIVE DATE**

7. This Bylaw comes into effect when it is pas	sed.
READ a First time this 2 <sup>nd</sup> day of September 202	5.
READ a Second time this 2 <sup>nd</sup> day of September 2025.	
READ a Third time this 2 <sup>nd</sup> day of September 2025.	
SIGNED AND PASSED this 2 <sup>nd</sup> day of September 2025.	
Ī	MAYOR
<del>-</del>	
(	CHIEF LEGISLATIVE OFFICER

