



CITY OF ST. ALBERT  
CITY COUNCIL  
MEETING MINUTES - FINAL

Special Council Meeting

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Monday, July 8, 2019

12:00 PM Douglas Cardinal Boardroom

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**ABSENT:**

Councillor Hughes

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services

**2. Adoption of Agenda**

**2.1 AR-19-303 Adoption of Agenda**

Moved by Councillor Hansen

That the July 8, 2019 Special Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

### 3. In Camera

#### 3.1 INC-19-034 Land Matter

Presented by: Adryan Slaght, Director, Planning & Development Department

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal and Legislative Services (Advice and Information)

A. Slaght, Director, Planning and Development (Advice and Information)

K. Polkovsky, Director, Utilities and Environment (Advice and Information)

D. Enger, Director, Recreation and Parks (Advice and Information)

D. George, Director, Engineering (Advice and Information)

D. McMordie, Director, Finance and Assessment (Advice and Information)

Moved by Councillor Hansen

That Council move in camera to discuss a land matter in accordance with the provisions of Section 16 (Disclosure harmful to business interests of a third party), Section 24 (Advice from officials), and Section 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council moved in camera at 12:03 p.m.

Moved by Councillor Joly  
That Council reconvene in public.  
CARRIED UNANIMOUSLY

Council reconvened in public at 1:54 p.m.

Moved by Councillor MacKay  
That the Confidential Administrative Report and details of  
the in camera discussion remain confidential pursuant to  
Section 153(e) of the Municipal Government Act.  
CARRIED UNANIMOUSLY

#### **4. Adjournment**

The Mayor adjourned the meeting at 1:55 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER