



CITY OF ST. ALBERT  
**COMMUNITY GROWTH &  
INFRASTRUCTURE STANDING  
COMMITTEE  
MEETING MINUTES - UNADOPTED**

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Monday, August 23, 2021

1:30 PM Douglas Cardinal Boardroom / Hybrid

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

**PRESENT:**

Councillor Brodhead  
Councillor Hansen  
Councillor Watkins  
Mayor Heron

**OTHER COUNCIL MEMBERS PRESENT:**

Councillor MacKay

**STAFF:**

K. Scoble, Chief Administrative Officer  
B. Switzer, Legislative Officer

**STAFF VIA ZOOM:**

M. Caufield, Acting Director, Legal & Legislative  
Services/Chief Legislative Officer  
J. Pelechytik, Acting Deputy City Clerk

**3. Adoption of Agenda**

**3.1 AR-21-069 Adoption of Agenda**

Moved by Councillor Brodhead  
That the August 23, 2021 Community Growth and

Infrastructure Standing Committee Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 5. Approval of Minutes

### 5.1 MIN-21-023

**Community Growth & Infrastructure Standing Committee Minutes of July 12, 2021**

Moved by Councillor Watkins

That the Community Growth & Infrastructure Standing Committee Minutes of July 12, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

## 6. New Business

### 6.1 AR-21-342

**Audit Management Recommendations**

Presented by: Brenda Barclay, Manager of Financial Operations, Financial Services and Information Technology

Moved by Councillor Watkins

That the Community Growth & Infrastructure Standing Committee recommend to Council that the Audit Management Recommendations Report, dated August 23, 2021 be received as information.

CARRIED UNANIMOUSLY

### 6.2 CB-21-058

**Review of Effectiveness of Community Growth & Infrastructure Standing Committee**

Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Mayor Heron

That the Community Growth & Infrastructure Standing Committee recommend to Council that section 22 of Bylaw 40/2019 be amended to provide that a Council review of the Committee's effectiveness and the desirability of its continued existence beyond the midpoint of the 2021-2025

Council term, occur not later than September 30, 2023 on the basis of an evaluation matrix adopted by Council not later than June 30, 2022, and that any consequential amendments to the bylaw be made at the same time.

CARRIED

For:                3 - Councillor Brodhead  
                              Councillor Hansen  
                              Mayor Heron

Against:        1 - Councillor Watkins

## 7.     **Adjournment**

The Chair adjourned the meeting at 2:11 p.m.

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CHAIR

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DEPUTY CITY CLERK