



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

Monday, August 23, 2021

1:30 PM Douglas Cardinal Boardroom / Hybrid

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.

CHAIR

DEPUTY CITY CLERK

UNADOPTED