



CITY OF ST. ALBERT
**CITY COUNCIL
MEETING AGENDA**

Tuesday, June 18, 2024

1:00 PM Council Chambers/Hybrid

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-24-248** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-24-012** Consent Agenda
6. **Adoption of Minutes**
 - 6.1 **MIN-24-047** Regular Council Meeting Minutes of June 4, 2024

Attachments: 2024 06 04 City Council Meeting Minutes - UNADOPTED
7. **Committee Business**
 - 7.1 **CB-24-022** Standing Committee of the Whole Item: Langholm Disc Golf Assessment Update
Presented by: Craig Cameron, Manager, Parks & Community Partnerships, Recreation & Parks

Attachments: Link to Previously Distributed (AR-24-038) June 11, 2024

- 7.2 **CB-24-023** **Standing Committee of the Whole Item: Volunteer Opportunity Awareness Initiatives and/or Programs Presented by: Shannon Piller, Youth Development Coordinator, Community Services Linda Knoblauch, Manager, FCSS Strategies, Community Services**

Attachments: [Link to Previously Distributed \(AR-24-201\) June 11, 2024](#)

- 7.3 **CB-24-024** **Standing Committee of the Whole Item: Debt Management Policy (C-FS-03) Presented by: Anne Victoor, Director, Financial & Strategic Services**

Attachments: [Policy C-FS-03 Debt Management](#)
[Link to Previously Distributed \(AR-24-244\) June 11, 2024](#)

8. Business Items

- 8.1 **AR-24-135** **Auditor's Year End Communication TIME SPECIFIC 1:15 p.m. Presented by: Sheldon Jacobs CPA, CA Partner KPMG**

Attachments: [City of St. Albert - FINAL 2023 Audit Findings Report](#)

- 8.2 **AR-24-144** **Audited Financial Statements and Year End Annual Report TIME SPECIFIC 1:15 p.m. Presented by: Bill Fletcher, Chief Administrative Officer**

Attachments: [06-12-FS-AnnualReport 2023-FINAL-Unsigned](#)

- 8.3 **AR-24-176** **2023 Servus Place Financial Report**
Presented by: Daniele Podlubny, Director,
Recreation & Parks, and Anne Victoor, Director,
Financial & Strategic Services

Attachments: Servus Credit Union Place - Unaudited 2023
Financials

- 8.4 **AR-24-274** **Homeland Housing Supports**
Presented by: Lory Scott, Affordable Housing
Liaison, Planning and Development

- 8.5 **AR-24-275** **2026 TRAN-001 Transit Bus Funding Increase**
Presented by: Tom Kumka, Fleet Manager, Public
Ops

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

11. Information Requests / Notices of Motion / Announcements

12. In Camera

- 12.1 **INC-24-038** **Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative
Officer

- 12.2 **INC-24-039** **Council Dialogue**
Presented by: Mayor Heron

13. Adjournment