



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED

SPECIAL SESSION

Monday, November 30, 2020

11:00 AM Council Chambers

1. Attendance (at start of meeting)

PRESENT

Mayor Heron
Councillor MacKay
Councillor Watkins

VIA ZOOM

Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly

STAFF VIA ZOOM:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer

CONSULTANT PRESENT:

A. Thom, Ernst & Young

CONSULTANTS VIA ZOOM:

N. Vallant, Ernst & Young
M. Bhamani, Ernst & Young

3. Adoption of Agenda

3.1 AR-20-445 Adoption of Agenda

The Chair declared the November 30, 2020 Agenda be adopted as presented.

4. In Camera

- 4.1 INC-20-083 Operational Review Business Case
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
A. Thom, Ernst & Young (Advice and Information)
N. Vallant, Ernst & Young (Advice and Information)
M. Bhamani, Ernst & Young (Advice and Information)

Moved by Councillor Joly

That Committee of the Whole move in camera to discuss a matter pursuant to subsections 24(1)(a) and (g) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 11:02 a.m.

Moved by Councillor Hansen

That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 12:36 p.m.

Moved by Councillor Brodhead

That the details of the in camera discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

5. Adjournment

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 12:36 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER