



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

November 6, 2017

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-17-427 Adoption of Agenda

3. Consent Agenda

3.1 AR-17-423 Consent Agenda
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

4.1 MIN-17-021 Regular Council Minutes of September 5, 2017
Regular Council Minutes of September 11, 2017
Inaugural Meeting Minutes of October 30, 2017

Attachments: [Regular Meeting Minutes September 5, 2017](#)
[Regular Meeting Minutes - September 11, 2017](#)
[Inaugural Meeting Minutes - October 30, 2017](#)

5. Presentations, Delegations, Announcements and Public Appointments

5.1 AR-17-426 Diversity and Inclusion Declaration
Presented by: Cindy de Bruijn, Manager, Community & Social Development

Attachments: [St. Albert: A Welcoming & Inclusive Community Declaration](#)
[Edmonton Seniors Declaration](#)

**6. Business Arising from Presentations, Delegations
Announcements and Public Appointments**

7. Committee Business

- 7.1 CB-17-024 Legislative Appointments**
Presented by: Chris Belke, Chief Legislative Officer
Attachments: Recommendations for 2018 Appointments to
 Council Committees and External Agencies

8. Business Items

- 8.1 AR-17-399 2018-2020 Proposed Business Plan and 2018 Budget**
Presented by: Kevin Scoble, City Manager

9. Bylaws

10. Public Hearing - 5:00 P.M

11. Council Information Items

12. Council Motions

- 12.1 CM-17-085 Active Communities Proposal**
Notice given by: Councillor MacKay
Attachments: Administrative Backgrounder
 Active Communities Alberta - St. Albert Sport and
 Wellness Campus presentation
- 12.2 CM-17-086 2018 Utility Capital Contribution**
Notice given by: Councillor Hughes
Attachments: Administrative Backgrounder
- 12.3 CM-17-087 St. Albert Handi-bus**
Notice given by: Councillor Russell
Attachments: Administrative Backgrounder(Oct17)

- 12.4 CM-17-090 Riel Park Signage**
Notice given by: Mayor Nolan Crouse
Attachments: CM-Riel Park Signage
- 12.5 CM-17-091 Sports "Wall of Fame"**
Notice given by: Mayor Nolan Crouse
Attachments: Sports Wall of Fame - Admin Backgrounder
- 12.6 CM-17-093 Social Development Policy**
Notice given by: Mayor Nolan Crouse
Attachments: Social Development Policy - Admin Backgrounder
- 12.7 CM-17-094 Discontinue the Branch Library**
Notice given by: Councillor Hughes
Attachments: Administrative Backgrounder

13. Information Requests / Notices of Motion / Announcements

**14. Presentations, Delegations, Announcements and Public
 Appointments**

**15. Business Arising from Presentations, Delegations,
 Announcements and Public Appointments**

16. In Camera

- 16.1 INC-17-060 Council/City Manager Dialogue**
Presented by: K. Scoble, City Manager

17. Adjournment