



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

Monday, February 4, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-121 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Raymond Cormie, Homeland Housing

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

5. Consent Agenda

5.1 CA-19-001 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-19-003 Special Council Meeting Minutes of January 10th &
11th , 2019**
**Regular Council Meeting Minutes of January 21,
2019**

Attachments: Special Council Meeting Minutes - January 10 &
11 th, 2019
Regular Council Meeting Minutes - January 21,
2019

7. Committee Business

8. Business Items

9. Public Hearing - 5:00 p.m.

10. Emergent Items

11. Council Motions

- 11.1 CM-19-001 AUMA Request for Decision - Collaboration on
Extended Producer Responsibility
Notice given by: Councillor MacKay**

Attachments: CM-AUMA Request for decision - Collaboration on
Extended Producer Responsibility
EPR FAQs for AUMA
AUMA Request for Decision - Collaboration on
Extended Producer Responsibility

12. Information Requests / Notices of Motion / Announcements

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

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

15. In Camera

- 15.1 INC-19-011 Vendor Performance
Presented by: Tony Lake, Director, Public Works &
Transit**
- 15.2 INC-19-013 Recreation - Verbal Presentation
Presented by: Kevin Scoble, Chief Administrative
Officer**
- 15.3 INC-19-004 Council/Chief Administrative Officer Dialogue
Presented by: K. Scoble, Chief Administrative Officer**

16. Adjournment