



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

Monday, June 24, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-268 Adoption of Agenda

3. Presentations, Delegations, and Announcements

James Hooper, Branch Manager with TD Canada Trust Friends of Environment - Cheque presentation to the City of St. Albert Utilities & Environment Department.

Crystal Theroux-Nielsen - Stray Cats

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

5. Consent Agenda

5.1 CA-19-015 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Committee Business

6.1 CB-19-012 Capital Funding Strategies
**Presented by: Diane McMordie, Director, Finance &
Assessment/CFO**

7. Business Items

- 7.1 **AR-19-132** **Lacombe Dog Park Plan West Side Setback**
Presented by: Daniele Podlubny, Community
Recreation Manager, Recreation & Parks Department

Attachments: AR Lacombe Dog Park Plan West Side Setback -
 Attachment 1
 Presentation - Lacombe Dog Park Plan West Side
 Setback- 24-06-2019 - no notes
- 7.2 **AR-19-171** **Stray Cats**
Presented by: Aaron Giesbrecht, Manager of
Policing Services, Emergency Services Department

Attachments: Cat Service and Regulation Options
- 7.3 **POL-19-003** **Amendment of Council Policy C-CS-14 - FCSS**
Operating Grant Program
Presented by: Connie Smigielski, Manager of Family
& Community Support Services, Community
Services Department

Attachments: Council Policy C-CS-14 - FCSS Operating Grant -
 Amendments Highlighted
 Council Policy C-CS-14 - FCSS Operating Grant -
 Amendments Incorporated
- 7.4 **POL-19-004** **Rescission of Council Policy C-CS-12 - FCSS Spring**
Grant Program
Presented by: Connie Smigielski, Manager of Family
& Community Support Services, Community
Services Department

Attachments: Council Policy C-CS-12 - FCSS Spring Grant
 Program
- 7.5 **AR-19-285** **Cancellation of the July 2, 2019 Council Meeting**
Presented by: David Leflar, Director of Legal and
Legislative Services

8. Emergent Items

9. Council Information Items

- 9.1 II-19-011 Council Information Items: 2019 Q1 Corporate
Quarterly Report
Presented by: Kevin Scoble, Chief Administrative
Officer**

Attachments: Info Item - Q1 Corporate Quarterly Report
2019-Q1-Corporate Quarterly Report

**10. Civic, External Agencies and FCM Updates - Councillors'
Updates**

11. Information Requests / Notices of Motion / Announcements

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

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

14. In Camera

- 14.1 INC-19-085 Collective Bargaining Matters - Verbal Update
Presented by: Ryan Stovall, Director, Human
Resources & Safety**

15. Adjournment