



CITY OF ST. ALBERT
**GOVERNANCE, PRIORITIES AND FINANCE
COMMITTEE
MEETING AGENDA**

Monday, August 12, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Call to Order

3. Adoption of Agenda

3.1 AR-19-327 Adoption of Agenda

4. Appointments

Bob Russell - Edinburgh Court and Bylaw 24/2019 Municipal Public Utilities Bylaw

Keri McKnight - Edinburgh Court

Derek Briton - Edinburgh Court

Pauline Kiriak - Edinburgh Court

Shaun Cowan - Edinburgh Court

Ken Pidhirniak - Edinburgh Court

Sandy Clark - Edinburgh Court

Grant Letendre & Ester Kupsch - Edinburgh Court

**4.1 AR-19-332 Public Written Submissions & Planning and
Development Framework (Including Transportation
Planning)**

5. Approval of Minutes

- 5.1 MIN-19-017 Governance, Priorities and Finance Committee
Minutes of June 10, 2019

6. New Business

- 6.1 AR-19-124 CSAC Rec: Policy C-CS-03 Community Recognition
Program
Presented by: Anna Royer, Manager, Community
Grants & Partnerships, Recreation & Parks

- 6.2 AR-19-293 C-EUS-01 Environmental Sustainability Policy
Presented by: Christian Benson, Manager
Environment, Utilities & Environment Department

- 6.3 AR-19-319 Bylaw 24/2019 Municipal Public Utilities Bylaw
Presented by: David Leflar, Director, Legal &
Legislative Services Department

- 6.4 AR-19-335 Transportation Infrastructure Asset Management
Update
Presented by: Brett Newstead, Infrastructure
Projects Engineer

7. In Camera

- 7.1 INC-19-101 Land Matter
Presented by: Kevin Scoble, Chief Administrative
Officer

8. Adjournment