



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

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Monday, September 9, 2019

1:00 PM Council Chambers

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1. **Attendance (at start of meeting)**
2. **Call to Order**
3. **Adoption of Agenda**
  - 3.1 **AR-19-342** Adoption of Agenda
4. **Appointments**
5. **Approval of Minutes**
  - 5.1 **MIN-19-019** **Governance, Priorities and Finance Committee  
Minutes of August 12, 2019**  
Attachments: August 12, 2019 GPFC Meeting Minutes
6. **New Business**
  - 6.1 **AR-19-315** **Payhonin Reconciliation Circle Recommendations  
Presented by: Kelly Jerrott, Director, Community  
Services Department**  
Attachments: Payhonin Reconciliation St. Albert Final Report  
August 2 2019

- 6.2    **AR-19-193**    **CSAC Recommendations: Community Capital Program Grant (C-CS-06) - Policy Amendments**  
**Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department**

Attachments:    C-CS-06 Policy - Community Capital Grant - Proposed - Red Line Version (Diane M)  
C-CS-06 Policy - Community Capital Grant - Proposed - Clean (V2)

- 6.3    **AR-19-192**    **CSAC Recommendations: Community Events Grant Program (C-CS-02) - Policy Amendments**  
**Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department**

Attachments:    C-CS-02 Policy - CommunityEventsGrant - Proposed - Red Line Version  
C-CS-02 Policy - CommunityEventsGrant - Proposed - Clean

- 6.4    **AR-19-264**    **Master Rates Bylaw**  
**Presented by: Anne Victoor, Manager of Financial Services, Finance & Assessment Department**

Attachments:    Master Rates and Bylaws Fees  
Council Policy C-IS-02 Fees  
Council Policy C-FS-16 Fees

7.    **In Camera**

- 7.1    **INC-19-109**    **Land Matter**  
**Presented by: Adryan Slaght, Director, Planning & Development Department**

8.    **Adjournment**