



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

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Tuesday, October 15, 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-19-377 Adoption of Agenda**
4. **Appointments**
5. **Approval of Minutes**
  - 5.1 **MIN-19-022 Governance, Priorities and Finance Committee Minutes of September 9, 2019**  
Attachments: [GPFC Minutes - September 9, 2019](#)
6. **New Business**
  - 6.1 **AR-19-309 C-CS-16 Social Development Policy Amendments**  
**Presented by: Cindy de Bruijn, Manager Community Connections, Community Services Department**  
Attachments: [Social Development Policy RED LINE Version](#)  
[Social Development Policy CLEAN VERSION](#)
  - 6.2 **AR-19-322 Bylaw 20/2019 Public Art Advisory Committee Bylaw**  
**Presented by: Kelly Jerrott, Director, Community Services Department**  
Attachments: [Public Art Advisory Committee Bylaw](#)  
[C-CG-09 - Council Committees](#)  
[Public Art Advisory Committee Presentation](#)

**6.3     AR-19-366     Annual Review of Financial Policies**  
**Presented by: Diane McMordie, Director, Finance & Assessment Department/CFO**

Attachments:    C-FS-01 - Financial Reserves RED LINE  
                          C-FS-01 - Financial Reserves CLEAN (changes incorporated)  
                          C-FS-02 - Investment RED LINE  
                          C-FS-02 - Investment CLEAN (changes incorporated)  
                          C-FS-03 - Debt Management RED LINE  
                          C-FS-03 - Debt Management CLEAN (changes incorporated)  
                          C-FS-05 - Budget and Taxation Guiding Principles RED LINE  
                          C-FS-05 - Budget and Taxation Guiding Principles CLEAN (changes incorporated)  
                          C-FS-16 - Municipal Fees and Charges RED LINE  
                          C-FS-16 - Municipal Fees and Charges CLEAN (changes incorporated)

**6.4     AR-19-400     Review of Council Governance**  
**Presented by: David Leflar, Director, Legal & Legislative Services**

Attachments:    Governance Restructuring  
                          Western Management Report  
                          2017-31 Governance Priorities and Finance Committee

**7.     Adjournment**