



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

Monday, October 28, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-396 Adoption of Agenda

3. Presentations, Delegations, and Announcements

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

5. Consent Agenda

5.1 CA-19-025 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-19-026 Regular Council Minutes of October 21, 2019

Attachments: Regular Council Meeting Minutes - October 21,
2019

7. Committee Business

**7.1 POL-19-009 GPFC Recommendation: C-CS-16 Social
Development Policy Amendments**
**Presented by: Cindy de Bruijn, Manager Community
Connections, Community Services Department**

Attachments: Social Development Policy Oct 28 2019 RED
LINE
Social Development Policy Oct 28 2019 CLEAN
VERSION

- 8.1 **AR-19-280** **Utility Corporation Considerations**
 Presented by: Kate Polkovsky, Director, Utilities &
 Environment Department

Attachments: Conclusion dashboard

- 8.2 **AR-19-445** **CAO Presentation of the Proposed Financial Plan**
 and 2020 Budget
 Presented by: Kevin Scoble, Chief Administrative
 Officer

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

11. Council Motions

- 11.1 **CM-19-031** **Visual Arts Studio Association Funding**
 Notice given by: Councillor MacKay

Attachments: Admin Backgrounder

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-19-031** **Sturgeon County Intermunicipal Affairs Committee**
 Briefing
 Presented by: Trevor Duley, Manager, Government
 Relations

- 15.2 INC-19-090 Update on Intermunicipal Collaboration Frameworks
Presented by: Trevor Duley, Manager, Governmental
Relations, Office of the Chief Administrative Officer

16. Adjournment