



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

Monday, November 4, 2019

3:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-19-422** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-19-026** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
6. **Committee Business**
 - 6.1 **CB-19-018** GPFC Recommendations: Annual Review of Financial Policies
Presented by: Diane McMordie, Director / CFO, Finance & Assessment Department
Attachments: C-FS-01 - Financial Reserves CLEAN (changes incorporated)
C-FS-02 - Investment CLEAN (changes incorporated)
C-FS-03 - Debt Management CLEAN (changes incorporated)
C-FS-05 - Budget and Taxation Guiding Principles CLEAN (changes incorporated)
C-FS-16 - Municipal Fees and Charges CLEAN (changes incorporated)

- 6.2 CB-19-019 CSAC Recommendations: FCSS Program Funding Allocations**
Presented by: Connie Smigielski, Manager of Family & Community Support Services, Community Services Department

Attachments: [Policy C-CS-14 - FCSS Program Funding Allocation History 2010 to 2020](#)

- 6.3 CB-19-020 CSAC Recommendations: C-CS-22 Outside Agency Operating Grant Program Grant Allocations**
Presented by: Anna Royer, Recreation & Parks Department

Attachments: [C-CS-22 - Outside Agency Grant Program Historical Funding for Outside Agencies](#)

7. Business Items

- 7.1 AR-19-442 Integrity Commissioner Annual Report**
Presented by: David Leflar, Director, Legal & Legislative Services

Attachments: [2019 SAGE Annual Report - St Albert Integrity Commissioner Services](#)

- 7.2 AR-19-443 Renewal of Integrity Commissioner Appointment**
Presented by: David Leflar, Director Legal & Legislative Services

8. Bylaws

- 8.1 BL-19-031 Bylaw 29/2019 Road Closure (1st reading)**
Presented by: Lenore Mitchell, Senior Planner, Planning & Development Department

Attachments: [Bylaw 29/2019 Road Closure with schedule A Location Map](#)
[Future Land Use](#)

**8.2 BL-19-035 Governance Restructuring Implementation Bylaws
Presented by: David Leflar, Director, Legal &
Legislative Services**

Attachments: [Governance Structure Approved Motions - Action List](#)
[Community Growth and Infrastructure Standing Committee Bylaw](#)
[Community Living Standing Committee Bylaw](#)
[Governance Restructuring \(Omnibus\) Implementation Bylaw](#)
[Procedure Bylaw -- Redline](#)
[Community Services Advisory Committee Bylaw \(Redline\) 101997](#)
[EAC Bylaw \(redline\) 35-2015](#)
[Heritage Advisory Committee Bylaw \(redline\) 5-2019](#)
[Seniors' Advisory Committee Bylaw \(Redline\) BL 5-2019](#)
[11 Youth Advisory Committee Bylaw \(redline\) 5-2019](#)

9. Emergent Items

10. Information Requests / Notices of Motion / Announcements

11. Presentations, Delegations, Announcements and Public Appointments

12. Business Arising from Presentations, Delegations, Announcements and Public Appointments

13. In Camera

**13.1 INC-19-116 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer**

14. Adjournment

Organizational Meeting to commence immediately following the Regular Council Meeting

