CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

Monday, November 18, 2019 **2:00 PM Council Chambers**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-471 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Mike Killick, Municipal Utility Corp.
Amy Polczer, Amplify Festival
Julia Sorenson, Amplify Festival
Holly Mazur, Amplify Festival

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

5. Consent Agenda

5.1 CA-19-027 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

6. Adoption of Minutes

7. Committee Business

7.1 CB-19-021 Internal Audit Report on Enterprise Risk Management
Presented by: Darija Slokar, Senior Advisor & Project Manager, Corporate Initiatives

Attachments: City of St Albert - ERM Report

8. Business Items

8.1 **AR-19-402** **Waste to Energy**
Presented by: Kate Polkovsky, Director, Sustainability Initiatives Department

Attachments: Capital Project Charter

8.2 **AR-19-412** **Property Tax Relief Requests**
Presented by: Greg Dahlen, Senior Manager, Assessment & Taxation Services

Attachments: C-FS-15 - Property Tax Relief
Tax Relief Requests Summary List
CONFIDENTIAL - Property Tax Relief Forms (Personal Info)
Presentation - Tax Relief Requests

9. Emergent Items

10. Civic and External Agencies - Councillors' Updates

11. Council Motions

11.1 **CM-19-026** **Shared Equity Mortgage Program**
Notice given by: Mayor Heron

Attachments: Admin Backgrounder
Attachment A

11.2 **CM-19-032** **Expression Of Interest - 22 St. Thomas St and 2 St. Anne St.**
Notice given by: Councillor Watkins

Attachments: Admin Backgrounder - EOI 22 St. Thomas St & 2 St. Anne St
2 St. Anne Street
22 St. Thomas Street
Aerial View

11.3 CM-19-033 Unanimous Consent for Setting Meeting Dates
Notice given by: Councillor Hughes

Attachments: Admin Backgrounder Unanimous Consent for Setting Meeting Dates

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-19-120 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

15.2 INC-19-119 Council Dialogue
Presented by: Mayor Heron

16. Adjournment