



CITY OF ST. ALBERT

COMMUNITY GROWTH & INFRASTRUCTURE STANDING COMMITTEE MEETING AGENDA

Monday, December 9, 2019

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)
2. Call to Order
3. Adoption of Agenda
 - 3.1 AR-19-477 Adoption of Agenda
4. Appointments
5. Approval of Minutes
 - 5.1 MIN-19-029 Community Growth and Infrastructure Standing Committee Minutes of November 12, 2019
6. New Business
 - 6.1 AR-19-513 Terms of Reference
Presented by: D. Leflar
 - 6.2 AR-19-460 Records and Information Management Policy
Presented by: David Leflar, Director, Legal & Legislative Services
 - 6.3 AR-19-511 Bylaw 38-2019 Tax Penalty Bylaw (1st, 2nd and 3rd Reading)
Presented by: Greg Dahlen, Senior Manager, Finance & Assessment Department
7. Adjournment