



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

Monday, January 6, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 **AR-19-494** Adoption of Agenda

3. Presentations, Delegations, and Announcements

Cheryl Dumont and Leo Bilks, St. Albert Housing Society, Affordable Housing

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

5. Consent Agenda

5.1 **CA-19-033** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer

6. Adoption of Minutes

6.1 **MIN-19-034** Regular Council Minutes of December 2 and
December 16, 2019

7. Standing Committee Business

7.1 **CB-19-041** Community Living Standing Committee
Recommendation - Affordable Housing Governance
Model
Presented by: Councillor MacKay

8. Committee Business

- 8.1 **CB-19-040** Procurement Audit Report
Presented by: Darija Slokar, Senior Advisor &
Project Manager, Strategic Services & Information
Technology Department

9. Business Items

- 9.1 **AR-19-526** Time Extension Request - Encroachment Agreement
Presented by: Kevin Scoble, Chief Administrative
Officer

10. Emergent Items

11. Council Motions

- 11.1 **CM-19-035** Council Members Per Diem
Notice given by: Mayor Heron

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-19-125** 2020 Council Retreat - Agenda Finalization
Presented by: Paul Edginton, Manager, Corporate
Planning, Risk & Insurance, Strategic Services &
Information Technology Department

- 15.2 **INC-19-124** Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative
Officer

16. Adjournment