CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING AGENDA

Monday, February 10, 2020 **9:30 AM Douglas Cardinal Boardroom**

1. Attendance (at start of meeting)

2. Call to Order

3. Adoption of Agenda

3.1 AR-20-9 Adoption of Agenda

4. Appointments

5. Approval of Minutes

5.1 MIN-20-001 Community Living Standing Committee Minutes of Janaury 13, 2020

Attachments: CLSC January 13, 2020 Unadopted Meeting Minutes

6. New Business

6.1 AR-19-496 Policy C-CS-22 Outside Agency Grant Program Review
Presented by: Anna Royer, Recreation & Parks Department

Attachments: C-CS-22 - Outside Agency Grant Program
Historical Funding for Outside Agencies

6.2 **AR-20-14** **Outdoor Refrigerated Covered Rink**
Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation and Parks

Attachments: Lacombe Online Survey
Lacombe Neighbourhood Meeting – Public Engagement Outcomes

6.3 **AR-20-023** **Poet Laureate Policy**
Presented by: Catriona Gunn-Graham, Senior Manager Community and Cultural Planning and Development.

Attachments: Poet Laureate Policy

6.4 **AR-19-528** **Environmental Advisory Committee Annual Report**
Presented by: Kate Polkovsky, Director, Utilities & Environment Department

Attachments: EAC 2019 Annual Report
Environmental Advisory Committee Bylaw 35/2015

6.5 **AR-19-531** **Emergency Management Bylaw Amendments**
Presented by: Percy Janke, Deputy Chief-Administration and Planning

Attachments: Emergency Management Bylaw 2020 FINAL (updated)
Emergency Management Bylaw 2020 FINAL (updated redline)

6.6 **AR-19-497** **Capital Project Scope Change - Pickleball Court Development**
Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation & Parks Department

Attachments: Capital Project Scope Change - Pickleball Court Development - Site Map

7. Adjournment