



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

Monday, April 6, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-090 Adoption of Agenda

3. Proclamations

Poetry Month Proclamation and Reading

4. Consent Agenda

4.1 CA-20-003 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

5. Adoption of Minutes

5.1 MIN-20-009 Regular Council Minutes of February 18, 2020

Attachments: Council Meeting Minutes of Feb 18, 2020 - UNADOPTED

6. Committee Business

6.1 CB-20-015 CLSC Rec - Policy C-CS-22 Outside Agency Grant Program Review
Presented by: Councillor MacKay

Attachments: Outside Agencies - Excerpt from Feb 10-20 Agenda
Attachment 1 -C-CS-22 Outside Agency Grant Program - Requests and Comparators

7. Business Items

- 7.1 **AR-20-107** **COVID 19 - Administration Update**
Presented by: Kerry Hilts, Deputy Chief
Administrative Officer
Attachments: High-Level Situation Report for COVID-19 update
 Covid-19 Estimated Current Spend and Forecast
- 7.2 **AR-20-039** **2020 Alberta Community Partnership Grant Support**
Presented by: Trevor Duley, Manager, Government
Relations
Attachments: Provincial Approval Letters
- 7.3 **AR-20-042** **Strategic Plan Approval & Corporate Business Plan**
Information
Presented by: Mayor Heron & Kevin Scoble, Chief
Administrative Officer
Attachments: Council Strategic Plan
 Corporate Business Plan
- 7.4 **AR-20-072** **Request for Withdrawal from the Public Art Reserve**
Presented by: Kelly Jerrott, Director, Community
Services
- 7.5 **AR-20-133** **Handibus Extended Hours**
Presented by: Anthony Lake, Director, Public Works
and Transit
- 7.6 **AR-20-140** **Range Road 260**
Presented by: Dawny George, Director, Engineering
Services
Attachments: Attachement 1 - Ultimate Servicing Option - from
 Rohit Supplemental Information Package

8. **Emergent Items**

9. **Council Motions**

- 9.1 **CM-20-013** COVID-19 Recovery
 Notice given by: Mayor Heron

10. Information Requests / Notices of Motion / Announcements

11. In Camera

- 11.1 **INC-20-008** Annual Human Resources Report
 Presented by: Ryan Stovall, Director, Human
 Resources and Safety
- 11.2 **INC-20-020** CAO Evaluation
 Presented by: Mayor Heron
- 11.3 **INC-20-022** Council/Chief Administrative Officer Dialogue
 Presented by: Kevin Scoble, Chief Administrative
 Officer

12. Adjournment