



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

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Monday, August 31, 2020

2:00 PM Council Chambers

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1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
  - 2.1 **AR-20-252** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
  - 5.1 **CA-20-015** Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer
6. **Adoption of Minutes**
  - 6.1 **MIN-20-032** Committee of the Whole Meeting Minutes of June 30, 2020, July 17, 2020 and August 19, 2020 and Regular Council Meeting Minutes of August 17, 2020  
Attachments: [June 30, 2020 Committee of the Whole\(Unadopted\).pdf](#)  
[July 17, 2020 Committee of the Whole\(unadopted\).pdf](#)  
[August 17, 2020 City Council Minutes \(unadopted\).pdf](#)  
[August 19, 2020 - Committee of the Whole\(unadopted\).pdf](#)
7. **Committee Business**

- 7.1    **CB-20-057**    **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from August 24, 2020**

**Presented by: Councillor Hansen**

Attachments:    August 24, 2020 UNADOPTED CGISC Meeting Minutes

- 7.2    **CB-20-058**    **CGISC Rec - Development Bonds**  
**Presented by: Councillor Hansen**

Attachments:    Development Bonds - Previously Distributed  
Aug 24, 2020 CGISC Development Bonds PPT Presentation

**8.    Business Items**

- 8.1    **AR-20-256**    **Stormwater Rate Model - Recommendation for Implementation Delay**  
**Presented by: Stephen Graham, Senior Business Analyst, Finance & Assessment**

- 8.2    **AR-20-300**    **Scope Change - Granicus Contract**  
**Presented by: Cindy de Bruijn, Senior Manager, Community Relations**

**9.    Bylaws**

- 9.1    **BL-20-028**    **Bylaw 26/2020 Operating Line of Credit Borrowing Bylaw (2nd and 3rd Readings)**  
**Presented by: Diane McMordie, Director, Finance & Assessment**

Attachments:    Bylaw 26 2020 Operating Line of Credit

**10.   Emergent Items**

**11.   Civic and External Agencies - Councillors' Updates**

**11.1 AR-20-250 Civic and External Agency - Councillors' Updates**

Attachments: [Councillor MacKay Council Member Monthly Report - June & July 2020](#)  
[Councillor Hughes Council Member Monthly Report - June & July 2020](#)  
[Councillor Joly Council Member Monthly Report - July & August 2020](#)  
[Councillor Hansen Council Member Monthly Report - July & August 2020.pdf](#)  
[Councillor Brodhead Council Member Monthly Report - July & August.pdf](#)

**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-20-055 Land Matter**  
**Presented by: Dawny George, Director, Engineering Services**

**15.2 INC-20-046 Council/Chief Administrative Officer Dialogue**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**15.3 INC-20-047 Council Dialogue**  
**Presented by: Mayor Heron**

**16. Adjournment**