



CITY OF ST. ALBERT

COMMUNITY GROWTH & INFRASTRUCTURE STANDING COMMITTEE MEETING AGENDA

Monday, November 9, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

2. Call to Order

3. Adoption of Agenda

3.1 AR-20-369 Adoption of Agenda

4. Appointments

5. Approval of Minutes

5.1 MIN-20-047 Community Growth & Infrastructure Standing
Committee Minutes of October 13, 2020

Attachments: Oct 13, 2020 CGISC UNADOPTED Meeting
Minutes

6. New Business

6.1 AR-20-401 Election of the Chair and Vice Chair
Presented by: David Leflar, Director, Legal &
Legislative Services Department

6.2 AR-20-371 Amendments to Policy C-CAO-01 City Manager
Delegations
Presented by: Diane McMordie, Director, Finance
and Assessment/CFO

Attachments: C-CAO-01 Chief Administrative Officer Delegation
amendments highlighted
C-CAO-01 Chief Administrative Officer Delegation
amendments incorporated

7. Adjournment

