



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

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Tuesday, March 5, 2024

1:00 PM Council Chambers/Hybrid

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1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
  - 2.1 **AR-24-020** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
  - 5.1 **CA-24-004** Consent Agenda
6. **Adoption of Minutes**
  - 6.1 **MIN-24-021** **Special Council Meeting Minutes of February 13, 2024 and the Regular Council Meeting Minutes of February 20, 2024**

Attachments: [2024 02 13 Special City Council Meeting UNADOPTED Minutes](#)  
[2024 02 20 City Council UNADOPTED Meeting Minutes](#)
7. **Committee Business**
  - 7.1 **CB-24-010** **Youth Advisory Committee 2023 Annual Report**  
**Presented by: Saige Yakemchuk, Chair, Youth Advisory Committee**

Attachments: [Youth Advisory Committee 2023 Annual Report](#)
8. **Business Items**

**8.1     AR-24-099     Business Improvement Area Board and Budget  
Presented by: Shawn McCauley, Manager,  
Investment Attraction & Growth**

Attachments:    St. Albert DBA Letter - Feb 22, 2024  
                      St. Albert DBA - 2024-2025 Board of Directors  
                      St. Albert BIA - 2024 Proposed Budget

**9.     Bylaws**

**9.1     BL-24-007     Council Code of Conduct Bylaw 38/2017 Amendment  
(1st, 2nd, 3rd Readings)  
Presented by: Marta Caufield, Director, Legal,  
Legislative & Records Services**

Attachments:    Bylaw 7-2024 Amendment to Council Code of  
Conduct Bylaw  
                      Council Code of Conduct Consolidation by Bylaw  
7-2024

**10.    Emergent Items**

**11.    Information Requests / Notices of Motion / Announcements**

**12.    In Camera**

**12.1   INC-24-008     Council/Chief Administrative Officer Dialogue  
Presented by: William Fletcher, Chief Administrative  
Officer**

**13.    Adjournment**