

STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, June 11, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
 - 2.1 AR-24-233 Adoption of Agenda
- 3. Appointments

Suzanne Clemens, SAC Chair RE: Volunteer Opportunity Awareness Initiatives and/or Programs

Trustee Kristi Rouse, Trustee Sheyanne Levall-Crouse & Chair Kim Armstrong, St. Albert Public Schools, RE: Joint Advocacy

- 4. Approval of Minutes
 - 4.1 MIN-24-045 Standing Committee of the Whole Meeting Minutes of May 14, 2024

Attachments: 2024 05 14 Standing Committee of the Whole

Minutes - UNADOPTED

- 5. New Business
 - 5.1 <u>AR-24-201</u> Volunteer Opportunity Awareness Initiatives and/or Programs

Presented by: Shannon Piller, Youth Development Coordinator, Community Services Linda Knoblauch, Manager, FCSS Strategies, Community Services

Attachments: SAC Insights about Increasing Volunteerism

Awareness 2024

FCSS CSNA Fact Sheet Volunteerism



5.2 <u>AR-24-244</u> Debt Management Policy (C-FS-03)

Presented by: Anne Victoor, Director, Financial &

Strategic Services

Attachments: <u>UPDATED Debt Management Policy C-FS-03</u>

<u>Debt Management Policy C-FS-03 (Nov 2019)</u>

Policy Changes Justification Addendum

5.3 AR-24-208 Recruitment & Onboarding for Committee of Council

Appointments

Presented by: Marta Caufield, Director, Legal,

Legislative and Records Services

Attachments: C-CC-12 - Civic Agencies

C-CG-09 - Council Committees

5.4 AR-24-249 Election Signage Bylaws

Presented by: Marta Caufield, Director, Legal,

Legislative and Records Services

Attachments: <u>DRAFT Redline Excerpt Traffic Consolidation BL</u>

18-2005

DRAFT 15-2024 Amending Bylaw Traffic

Consolidation

5.5 AR-24-263 2025 New Council Term - Office Space and

Administrative Support

Presented by: Tim Saunders, Director Public

Operations

5.6 AR-24-038 Langholm Disc Golf Assessment Update

Presented by: Craig Cameron, Manager, Parks & Community Partnerships, Recreation & Parks

Attachments: What We Heard Report - Exploring Disc Golf

Options

6. Emergent Items

7. Information Requests / Notices of Motion / Announcements



8. Adjournment

