



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - UNADOPTED**

**Special Council Meeting**

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**Thursday, January 10, 2019**

**9:00 AM Star of the North**

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**Call to Order**

**Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**ABSENT:**

Councillor Hughes

**Adoption of Agenda**

Moved by Councillor Joly  
That the agenda of the January 10, 2019 Special Council  
meeting be approved.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Joly, MacKay,  
and Watkins

Absent: 1 - Hughes

**In Camera**

Moved by Councillor Brodhead  
That Council move in camera to have a confidential

dialogue in accordance with Section 197(2) - Public Presence at Meetings of the Municipal Government Act and section 24 - Advice from Officials of the Freedom of Information & Protection of Privacy Act (FOIP) R.S.A. 2000, C. F-25 as amended.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hansen, Joly, MacKay,  
and Watkins

Absent: 1 - Hughes

Councillor Hughes joined the meeting at 9:02 a.m.

Strategic Planning Session

## **Adjournment**

The Mayor adjourned the meeting to 9:00 a.m., January 11, 2019.



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Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

Strategic Planning Session

Motion to Revert to Public Meeting

Moved by Councillor Brodhead  
That Council reconvene in public.  
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,  
MacKay, and Watkins

Motion to Revert to Public Meeting

Moved by Councillor Hughes  
That the details of the in camera discussion remain  
confidential pursuant to Section 153(e) of the Municipal  
Government Act.  
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,  
MacKay, and Watkins

## Adjournment

The Mayor adjourned the meeting at 4:30 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER