



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

Committee of the Whole

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Thursday, November 14, 2019

3:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**PRESENT:**

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

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
C. Wong, Deputy City Clerk  
J. Pelechytik, FOIP and Legislative Coordinator  
D. Mason, Legislative Officer

**3. Budget Overview Presentations**

Budget Overview Presentations for the following departments were made by Kevin Scoble, Chief Administrative Officer:

Planning & Development  
Engineering  
Public Works & Transit

Committee recessed from 4:38 pm. to 5:02 p.m.

Utilities and Environment  
Round Table

## 5. In Camera

Council, Non Union and Union Compensation

### ALSO IN ATTENDANCE

K. Scoble, Cheif Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

R. Stovall, Director of Human Resources (Advice and Information)

Moved by Councillor Brodhead

That Committee of the Whole go in camera to discuss personnel issues in relation to budget considerations, pursuant to clauses 24(1)(b)(i), 24(c), and 24(d) of the Freedom of Information and Protection of Privacy Act, being:

(A) deliberations involving employees of the City;

(B) considerations that relate to contractual negotiations by or on behalf of the City;

(C) plans relating to the management of personnel of the City that have not yet been implemented.

CARRIED UNANIMOUSLY

Committee went in camera at 6:09 p.m.

Moved by Councillor Hansen  
That Committee reconvene in public  
CARRIED UNANIMOUSLY

Committee reconvened in public at 6:29 p.m.

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

### **Recess to November 21, 2019**

The meeting was recessed at 6:29 p.m to 3:00 p.m on  
November 21, 2019.