



Council Member Monthly Report on Committees & Development

Councillor Name	Ken MacKay
Month	December
Year	2019
Submitted	January 10 2020

Committee/Learning Name	BRIEF OVERVIEW:
Canada 150 Mosaic Celebration	<ul style="list-style-type: none"> • Attended the celebration of the donation of the <i>Canada 150 Mosaic Mural</i> to the City's Public Art Collection by the St. Albert Rotary Club. • Mural placed inside the Performance Arena at Servus Place
Edmonton Chamber of Commerce, "A Conversation with Minister Madu"	<ul style="list-style-type: none"> • Speech and question and answer session with the Municipal Affairs Minister on several provincial and regional issues
COSA Social Master Plan Annual Engagement Session	<ul style="list-style-type: none"> • Annual meeting with representatives from education, church groups, health and community partners participated in a facilitated discussion on updating the Social Master Plan. • Discussion on what is working well, identify ways to improve and mobilize in times of economic austerity.
Alberta Capital Region Wastewater Commission Meetings	<ul style="list-style-type: none"> • Attended CAO succession planning subcommittee meeting. • Regular Board meeting: Approval of the 2020 Operating Budget of \$27.672 million and the 2020 Capital Budget of \$20.3 million. • Flow rate set at \$1.24 per cubic meter effective January 1, 2020 • Load-based rates were also set

EMRB - Shared Investment for Shared Benefit	<ul style="list-style-type: none"> • Deloitte Consulting has been chosen to lead the project team. • Purpose of the project, overview of the work plan, methodology and approach. • Working group membership and stakeholder engagement • Next meeting February 13, 2020
St Albert Public Library	<ul style="list-style-type: none"> • Attended the Library Long Service Awards and Christmas party
St Albert Chamber of Commerce Christmas Business Lunch	<ul style="list-style-type: none"> • Annual Christmas lunch – Sold out
Edmonton Metropolitan Region Board Meeting	<ul style="list-style-type: none"> • Reappointment of Chair for another 2-year appointment • Approval of the SISB Strategic Guidance initiative that will be used to guide next steps. • Approval of the MRSP and IRTMP Chair and Vice-Chair appointments. Intention to create an MRSP Standing Committee by Feb 2020. TOR still to be developed. • Presentation on St Albert and City of Edmonton's WTE pilot

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