



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - DRAFT

SPECIAL COMMITTEE OF THE WHOLE MEETING

Friday, July 17, 2020

1:00 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT

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

VIA TEAMS

Councillor Joly

STAFF

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
D. McMordie, Director, Finance & Assessment (Advice and Information)
D. Slokar, Acting Manager, Corporate Planning, Risk & Insurance (Advice and Information)
D. Fedorovich, Corporate Planning Advisor, Strategic Services & Information Technology (Advice and Information)
S. Chapman, Director, Strategic Services & Information Technology (Advice and Information)

VIA TEAMS

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

Information)
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer (Advice and Information)

Councillor Watkins - joined the meeting at 1:10 p.m.

3. Adoption of Agenda

- 3.1 AR-20-239 Adoption of Agenda
- Moved by Councillor MacKay
That the July 17, 2020 Committee of the Whole Meeting
agenda be adopted as presented.
CARRIED UNANIMOUSLY

4. In camera

- 4.1 INC-20-040 Financial Matters related to COVID-19
Presented by: Kerry Hilts, Deputy Chief Administrative
Officer
- Moved by Councillor Brodhead
That the Committee of the Whole move in camera to
discuss financial analyses and policy options pursuant to
Section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act.
CARRIED UNANIMOUSLY

The Committee went in camera at 1:05 p.m.

Moved by Councillor Hughes
That the Committee reconvene in public.
CARRIED UNANIMOUSLY

The Committee reconvened in public at 3:06 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

5. Adjournment

The Mayor adjourned the meeting at 3:06 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER