



Council Member Monthly Report on Committees & Development

Councillor Name	Councillor MacKay
Month	June
Year	2020
Submitted	July 13, 2020

Committee/Learning Name	BRIEF OVERVIEW:
Edmonton Metropolitan Region Board (Virtual)	<ul style="list-style-type: none"> • Special Board meeting • Metropolitan Region Servicing Plan Task Force appointments • Motion from Sturgeon County that the EMRB expediate a review of the Growth Plan • Presentation of an analysis of the current state of Broadband within the Region
Edmonton Metropolitan Region Board (Virtual)	<ul style="list-style-type: none"> • Regular June Board meeting
Shared Investment for Shared Benefit Task Force meeting(Virtual)	<ul style="list-style-type: none"> • Project update • Overview pf potential models • Discussion of possible selection process
St Albert Pride Month Proclamation and Flag Raising	<ul style="list-style-type: none"> • Pride Flag raising outside of City Hall with OUTLOUD representatives along with provincial government MLA's and community members
COVID-19 Task Force Meeting	<ul style="list-style-type: none"> • Second meeting of Task Force • Presentations by administration on social impacts of COVID-19 and Economic and Business impacts • Discussion on the Vision of the Task Force
National Aboriginal Day	<ul style="list-style-type: none"> • National Aboriginal Day Proclamation at the Healing Garden
Edmonton Region Waste Advisory Committee (Virtual)	<ul style="list-style-type: none"> • Discussion on the different strategies municipalities are employing re: organics contamination • Presentation made to the group by St Albert Director of Utilities Olivia Kwok • Curbside collection tonnage changes
Emergency Management Advisory Committee (Virtual)	<ul style="list-style-type: none"> • Updates from EOC on current conditions in St Albert and the Province • Discussion on opening facilities

Alberta Capital Region Wastewater Commission (Virtual)	<ul style="list-style-type: none"> • Regular monthly meeting • Board Committee and administration report updates • Presentation on Strategic Plan alignment/performance
City Hall and Council Chamber Smudging Ceremony	<ul style="list-style-type: none"> • Metis Elder Gloria Laird and Tracey Friedel (Metis Region 4 President)
COVID-19 Task Force Meeting	<ul style="list-style-type: none"> • Third meeting of the Task Force meeting • Review of previous work by administration on Terms of Reference and Vision • Task Force identification of problem statements • Discussion on a proposed Community Celebration Event
Council Workshop – Committee of the Whole (in-camera)	<ul style="list-style-type: none"> • Discussion on the financial service level impact of the City's response to the pandemic

2020 Council Report on Committees/Development DVV



Council Member Monthly Report on Committees & Development

Councillor Name	Councillor MacKay
Month	July
Year	2020
Submitted	August 10, 2020

Committee/Learning Name	BRIEF OVERVIEW:
Community Meeting	<ul style="list-style-type: none"> Community residents and Boudreau Development representatives meeting Possible next steps for Riverbank Landing development
COVID-19 Task Force Meeting	<ul style="list-style-type: none"> July 8 Solar Farm presentation Community Celebration Event – update on celebration event concepts for the community to be held in the fall. Business sector support discussion
Edmonton Metropolitan Region Special Board Meeting (Virtual)	<ul style="list-style-type: none"> July 9 New Board Chair selection process/discussion
Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Committee (Virtual)	<ul style="list-style-type: none"> July 10 Project schedule update Overview of high-level process for selecting initiatives to be analyzed using the EMRB SISB model Update and overview of draft EMRB SISB Conceptual Model
AUMA Safe and Healthy Communities meeting	<ul style="list-style-type: none"> July 10 Overview of workplan status Economic Resiliency Task Force representative selection- Councillor Sara Hamilton Opioid Harm Reduction and Dependency Treatment initiative – decision to send letter to Minister on recent provincial changes Letter to Minister of Justice and Solicitor General with concerns about changes to Victims of Crime Fund Update on RCMP – New RCMP Costing Model, <i>Police Act</i> Review, Alberta Police Advisory Board update

Community Living and Standing Committee	<ul style="list-style-type: none"> • July 13 • Mayor's Task Force on Homelessness Task Force Final report presentation
Community Growth and Infrastructure Committee	<ul style="list-style-type: none"> • July 13 PM • Solar Farm presentation
Council Workshop – Committee of the Whole (in-camera)	<ul style="list-style-type: none"> • July 17 • Service and Service level follow up
COVID-19 Task Force Meeting	<ul style="list-style-type: none"> • July 22 AM • Economic Development Overview – Sean McRitchie, Director of Economic Development gave a presentation and provided information to the Task Force on current initiatives, key stakeholders and sector analysis. • Social Sector Support: group work discussion.
Edmonton Metropolitan Region Special Board Meeting (Virtual)	<ul style="list-style-type: none"> • July 22 PM • Board selection process – decision to elect a chair from among the representatives of the participating municipalities. • Board Carter review update from June 11th.
Special Council Meeting	<ul style="list-style-type: none"> • July 27

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