



CITY OF ST. ALBERT

**COMMUNITY GROWTH &  
INFRASTRUCTURE STANDING  
COMMITTEE  
MEETING MINUTES - UNADOPTED**

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**Monday, September 14, 2020**

**1:30 PM conducted electronically via Zoom**

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

**The meeting was conducted electronically via ZOOM**

**PRESENT:**

Councillor Brodhead  
Councillor Hansen  
Councillor Watkins  
Mayor Heron

**OTHER COUNCIL MEMBERS PRESENT:**

Councillor MacKay  
Councillor Joly

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal & Legislative Services Department  
D. McMordie, Director, Finance & Assessment Department  
C. Wong, Deputy City Clerk, Legal & Legislative Services Department  
J. Pelechytik, FOIP & Legislative Coordinator, Legal & Legislative Services  
R. McDonald, Committee Coordinator, Legal & Legislative Services Department

**3. Adoption of Agenda**

**3.1 AR-20-287 Adoption of Agenda**

Moved by Councillor Hansen  
That the September 14, 2020 Community Living Standing  
Committee Meeting Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 5. Approval of Minutes

### 5.1 MIN-20-035

**Community Growth & Infrastructure Standing Committee  
Minutes of August 24, 2020**

Moved by Councillor Brodhead  
That the Community Growth & Infrastructure Standing  
Committee Minutes of August 24, 2020 be adopted as  
amended.  
CARRIED UNANIMOUSLY

## 6. New Business

### 6.1 AR-20-295

**Capital Prioritization Matrix**

Presented by: Diane McMordie, Director, Finance &  
Assessment/CFO

Moved by Councillor Hansen  
That the Community Growth and Infrastructure Committee  
recommend to Council:

1. That the "Capital Prioritization Matrix" provided as an attachment to the September 14, 2020 agenda report titled "Capital Prioritization Matrix", be received as information;
2. That by June 2021, CGISC is presented with options and recommendations for amendments to the capital planning and funding processes that support a long-term strategy for the future growth of the community.

CARRIED UNANIMOUSLY

**7. Adjournment**

The Chair adjourned the meeting at 2:13 p.m.

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CHAIR

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DEPUTY CITY CLERK