



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Council

Tuesday, October 27, 2020

10:00 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Hansen
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Brodhead
Councillor Hughes
Councillor Joly

STAFF:

K. Hilts, Deputy Chief Administrative Officer

VIA ZOOM:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-376 Adoption of Agenda

Moved by Councillor MacKay

That the October 27, 2020 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. In Camera

- 3.1 INC-20-065 Operational & Fiscal Review - Initial Opportunities
Presented by: Darija Slokar, Manager of Corporate Planning, Risk & Insurance, Strategic Services & Information Technology

In Attendance:

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

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

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

D. McMordie, Director, Finance & Assessment/Chief Financial Officer (Advice and Information)

D. Slokar, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Information Technology (Advice and Information)

S. Chapman, Director, Strategic Services & Information Technology (Advice and Information)

V. Petrach, Senior Advisor, Strategic Services & Information Technology (Advice and Information)

A. Thom, Ernst & Young (Advice and Information)

M. Bhamani, Ernst & Young (Advice and Information)

N. Vallet, Ernst & Young (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to s.17 and s. 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 10:05 a.m.

Moved by Councillor Watkins
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 11:14 a.m.

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

4. Adjournment

The adjournment occurred on a ZOOM platform that
was not accessible to the public.

The Mayor adjourned the meeting at 11:14 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER