



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - UNADOPTED**

Monday, November 9, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor Brodhead

VIA ZOOM:

Councillor Hansen

Councillor Watkins

Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor MacKay - via zoom

STAFF:

R. McDonald, Committee Coordinator

VIA ZOOM:

K. Scoble, Chief Administrative Officer

K. Hilts, Deputy Chief Administrative Officer

D. McMordie, Director, Finance & Assessment

J. Pelechytik, Acting Deputy City Clerk

2. Call to Order

K. Scoble, Chief Administrative Officer, assumed the Chair and called the meeting to order.

6.1 AR-20-401 Election of the Chair and Vice Chair

Presented by: David Leflar, Director, Legal & Legislative Services Department

K. Scoble asked for nominations to the Chair position. Councillor Brodhead nominated Councillor Hansen as the Chair of the Committee and as no other nominations were received, Councillor Hansen was appointed by acclamation as the Chair of the Community Growth and Infrastructure Standing Committee.

K. Scoble relinquished the Chair to Councillor Hansen.

Councillor Hansen asked for nominations to the Vice Chair position. Councillor Brodhead nominated Councillor Watkins and as no other nominations were received, Councillor Watkins was appointed by acclamation as the Vice Chair of the Community Growth and Infrastructure Standing Committee.

3. Adoption of Agenda

3.1 AR-20-369 Adoption of Agenda

The Chair declared the November 9, 2020 Community Growth & Infrastructure Standing Committee Meeting Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-20-047

**Community Growth & Infrastructure Standing Committee
Minutes of October 13, 2020**

Moved by Councillor Watkins
That the Community Growth & Infrastructure Standing Committee Minutes of October 13, 2020 be adopted as

presented.
CARRIED UNANIMOUSLY

Mayor Heron joined the meeting at 1:38 p.m.

6. New Business

- 6.2** AR-20-371 **Amendments to Policy C-CAO-01 City Manager Delegations**
Presented by: Diane McMordie, Director, Finance and Assessment/CFO
- Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing Committee recommends to Council that the proposed amendments to Policy C-CAO-01 City Manager Delegations, provided as an attachment to the November 9, 2020 agenda report titled "Amendments to Policy C-CAO-01 City Manager Delegations", be approved.
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 1:48 p.m.

CHAIR

DEPUTY CITY CLERK