



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Council Meeting February 22 & 23, 2021

Monday, February 22, 2021

9:00 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Joly
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Hughes

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
D. Slokar, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Communication (Advice and Information)
J. Tustian, Western Management Consultants (Advice and Information)

In Attendance via ZOOM:

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

2. Adoption of Agenda

2.1 AR-21-076 Adoption of Agenda

Moved by Councillor MacKay
That the February 22, 2021 Special Council Meeting
Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. In Camera

- 3.1 INC-21-024 Strategic Planning Session
Presented by: Darija Slokar, Manager, Corporate Planning,
Risk & Insurance, Strategic Services & Communications

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and
Information)
D. Slokar, Manager, Corporate Planning, Risk &
Insurance, Strategic Services & Communication (Advice
and Information)
J. Tustian, Western Management Consultants (Advice
and Information)

In Attendance via ZOOM:

K. Hilts, Deputy Chief Administrative Officer (Advice and
Information)
D. Leflar, Director, Legal & Legislative Services & Chief
Legislative Officer
D. McMordie, Director, Financial Services & Information
Technology and Chief Financial Officer
P. Pearson, Director, Strategic Services &
Communication (Advice and Information)
R. Stovall, Director, Human Resources & Safety (Advice
and Information)
J. Mason, Director, Public Works & Transit (Advice and
Information)
C. de Bruijn, Senior Manager, Community Relations
(Advice and Information)
T. Duley, Manager, Government Relations (Advice and

Information)

C. Anderson, Strategic Initiatives Advisor, Strategic Services & Communication (Advice and Information)

D. Enger, Director, Recreation & Parks (Advice and Information)

C. Gunn-Graham, Director, Community Services (Advice and Information)

M. Erickson, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

S. Wood, Recreation & Parks Analyst (Advice and Information)

M. Wilde, Senior Project Manager, Park Development, Recreation & Parks (Advice and Information)

D. George, Director, Engineering (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

K. Polkovsky, Director, Utilities & Environment (Advice and Information)

Moved by Councillor Hansen

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

CARRIED

For: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Against: 1 - Hughes

Council went in camera at 9:05 a.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in Public at 4:00 p.m.

Moved by Councillor Brodhead

That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

The Chair recessed the meeting at 4:00 p.m. to 9:00 a.m. on February 23, 2021.

In Camera

February 23, 2021 - Continuation of Strategic Planning Session

- 3.1** INC-21-024 Strategic Planning Session
Presented by: Darija Slokar, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Communications
- The Mayor called the continuation of the meeting to order at 9:00 a.m.

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
D. Slokar, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Communication (Advice and Information)
J. Tustian, Western Management Consultants (Advice and Information)

In Attendance via ZOOM:

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

P. Pearson, Director, Strategic Services & Communication (Advice and Information)
C. de Bruijn, Senior Manager, Community Relations (Advice and Information)
T. Duley, Manager, Government Relations (Advice and Information)
D. Enger, Director, Recreation & Parks (Advice and Information)
M. Wilde, Senior Project Manager, Park Development, Recreation & Parks (Advice and Information)
A. Slaght, Director, Planning & Development (Advice and Information)
K. Polkovsky, Director, Utilities & Environment (Advice and Information)
A. Royer, Senior Advisor, Grants & Partnerships, Recreation & Parks (Advice and Information)
D. Podlubny, Manager, Community Recreation, Recreation & Parks (Advice and Information)
L. Scott, Affordable Housing Liaison Officer, Planning & Development (Advice and Information)
C. Gunn-Graham, Director, Community Services (Advice and Information)
L. Knoblauch, Manager, Community Connections, Community & Social Development (Advice and Information)

Moved by Councillor Hughes

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

CARRIED UNANIMOUSLY

Council went in camera at 9:00 a.m.

Councillor Watkins left the meeting at 1:39 p.m.

Moved by Councillor Brodhead
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 1:47 p.m.

Moved by Councillor Hansen
That the Confidential Administrative Report and 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 1:48 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER