



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

Monday, November 22, 2021

1:30 PM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Joly
Councillor Brodhead

VIA ZOOM:

Councillor Killick

Other Council Members Present

Councillor MacKay

STAFF:

K. Scoble, Chief Administrative Officer
B. Switzer, Legislative Officer

STAFF VIA ZOOM:

D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Financial Services &
Information Technology/Chief Financial Officer
C. Wong, Deputy City Clerk

3. Election of Chair & Vice Chair

3.1 AR-21-451 Election of the Community Growth and Infrastructure

Standing Committee Chair and Vice Chair

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

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

D. Leflar relinquished the Chair to Councillor Joly.

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

4. Adoption of Agenda

4.1 AR-21-429 Adoption of Agenda

The chair declared the November 22, 2021 Agenda adopted as presented.

6. Approval of Minutes

6.1 MIN-21-040

**Community Growth & Infrastructure Standing Committee
Minutes of August 23, 2021**

The Chair declared the Community Growth and infrastructure Minutes of August 23, 2021 adopted as presented.

7. New Business

7.1 AR-21-437

Property Tax Relief Policy Presentation

Presented by: Stephen Bannerman, City Assessor, Finance Services & Information Technology

There was no action taken from the Community Growth and Infrastructure Standing Committee on the November 22, 2021 meeting.

8. Adjournment

The Chair adjourned the meeting at 1:57 p.m.

CHAIR

DEPUTY CITY CLERK