



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Council Meeting

Monday, November 29, 2021

3:00 PM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Joly
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Biermanski
Councillor Hughes

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
T. Dallimore, Legislative Officer

STAFF VIA ZOOM:

B. Switzer, Legislative Officer

Mayor Heron called the meeting to order at 2:10 p.m.

2. Adoption of Agenda

2.1 AR-21-512 Adoption of Agenda

Moved by Councillor MacKay

That the November 29, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. In Camera

- 3.1 INC-21-077 Non- Property Tax Revenue Options
Presented by: Kevin Scoble, Chief Administrative Officer

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)

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

R. Lefebvre, Senior Manager, Utilities, Engineering Services (Advice and Information)

Moved by Councillor Joly

That Council move in camera pursuant to section 197(2) of the Municipal Government Act and sections 24(1)(a) and 25 (1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 2:10 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:05 p.m.

- 3.2 INC-21-076 Personnel Matter
Presented by: Ryan Stovall, Director of Human Resources,

Safety, and Environment

In Attendance:

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor Killick

That Council move in camera pursuant to section 197(2) of the Municipal Government Act and section 17(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:12 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:56 p.m.

4. Adjournment

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

The Mayor adjourned the meeting at 4:56 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER