



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Thursday, January 10, 2019

9:00 AM Star of the North

Call to Order

Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Hughes

Adoption of Agenda

Moved by Councillor Joly
That the agenda of the January 10, 2019 Special Council
meeting be approved.

CARRIED UNANIMOUSLY

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

Absent: 1 - Hughes

In Camera

Moved by Councillor Brodhead
That Council move in camera to have a confidential

dialogue in accordance with Section 197(2) - Public Presence at Meetings of the Municipal Government Act and section 24 - Advice from Officials of the Freedom of Information & Protection of Privacy Act (FOIP) R.S.A. 2000, C. F-25 as amended.

CARRIED UNANIMOUSLY

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

Absent: 1 - Hughes

Councillor Hughes joined the meeting at 9:02 a.m.

Strategic Planning Session

Adjournment

The Mayor adjourned the meeting to 9:00 a.m., January 11, 2019.