



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Tuesday, February 19, 2019

1:00 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

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

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)
Adryan Slaght, Director, Planning and Development (Advice and Information)
Dawny George, Director, Engineering (Advice and Information)
Kristina Peter, Manager, Planning and Development (Advice and Information)
Kate Polkovsky, Manager, Growth Engineering (Advice and Information)
Robin Buekens, Senior Planner - Annexation, Planning and Development (Advice and Information)
Carley Holt, Planner, Planning and Development (Advice and Information)
Greg Weiss, Corvus Business Advisor (Advice and Information)

Information)

Tom Cooper, Corvus Business Advisor (Advice and Information)

Dan Zellelaar, I.S.L Engineering (Advice and Information)

Darren Young, I.S.L Engineering (Advice and Information)

2. Adoption of Agenda

2.1 AR-19-135 Adoption of Agenda

Moved by Councillor MacKay

That the February 19, 2019 Special Council Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

3. In Camera

3.1 INC-19-002 Annexation Update

Presented by: Robin Beukens, Senior Planner

Moved by Councillor Hansen

That Council move in camera to discuss a land matter in accordance with the provisions of Section 21 [disclosure harmful to intergovernmental relations] and Section 24(1) (a) [advice from officials] of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council went in camera at 1:03 p.m.

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Council reconvened in public at 2:32 p.m.

Moved by Councillor Brodhead
That the Confidential Administrative Report and details of
the in camera discussion remain confidential pursuant to
Section 153(e) of the Municipal Government Act,
R.S.A., 2000, C.M-26.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

4. Adjournment

The Mayor adjourned the meeting at 2:32 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER