



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Monday, October 28, 2019

1:00 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Brodhead

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer

2. Adoption of Agenda

2.1 AR-19-394 Adoption of Agenda

Moved by Councillor MacKay
That the October 28, 2019 Special Council Meeting
Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

3. In Camera

3.1 INC-19-048 MDP Update

Presented by: Adryan Slaght, Director, Planning & Development Department

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

K. Mahoney, Senior Long Range Planner (Advice and Information)

K. Peter, Manager, Planning & Development (Advice and Information)

T. Tsui, Planner (Advice and Information)

J. Fry, Planner (Advice and Information)

T. Smith, Principal, Urban Strategies (Advice and Information)

D. Godin, Planner, Urban Strategies (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act (advice, proposals, recommendations, analyses or policy options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 1:00 p.m.

Councillor Brodhead joined the meeting at 1:02 p.m.

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

Council reconvened in public at 2:34 p.m.

Moved by Councillor Hughes
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 Mayor adjourned the meeting at 2:34 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER