

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

Tuesday, November 12, 2019

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT: Brodhead Hansen Watkins

Councillor Brodhead attended by telephone.

OTHER COUNCIL MEMBERS PRESENT:

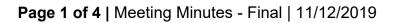
Cathy Heron Natalie Joly Ken MacKay

STAFF:

K. Scoble, Chief Administrative Officer D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer

2. Call to Order

D. Leflar, Chief Legislative Officer, assumed the Chair and called the meeting to order.





3. Adoption of Agenda

3.1 <u>AR-19-456</u> Adoption of Agenda

Moved by Councillor Hansen That the November 12, 2019 Community Growth & Infrastructure Standing Committee agenda be adopted as presented. CARRIED UNANIMOUSLY

5. New Business

5.1 <u>AR-19-461</u> Election of the Chair and Vice Chair Presented by: David Leflar, City Solicitor and Chief Legislative Officer

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

D. Leflar relinquished the Chair to Councillor Watkins.

Councillor Watkins asked for nominations to the Vice Chair position. Councillor Brodhead nominated Councillor Hansen and as no other nominiations were received, Councillor Hansen was appointed by acclamation as the Vice Chair o the Community Growth and Infrastructure Committee.

5.2 <u>AR-19-462</u> Terms of Reference Discussion Presented by: David Leflar, City Solicitor and Chief Legislative Officer

Moved by Councillor Hansen



That the terms of reference be drafted taking into account feedback at the November 12, 2019 meeting and return to the December 9, 2019 Committee meeting. CARRIED UNANIMOUSLY

5.3 <u>AR-19-424</u> Inclusive Hiring

Presented by: Ryan Stovall, Director, Human Resources & Safety Department

Moved by Councillor Hansen That the attachment to the October 28, 2019 agenda report entitled "Inclusive Hiring" be received as information. CARRIED UNANIMOUSLY

4. Appointments

Jeff Harris, addressed the Committee with regard to Inclusive Hiring

5.4 <u>AR-19-425</u> Bylaw 35/2019 Non-Standard Meter Reading Presented by: Kate Polkovsky, Director, Sustainability Initiatives

> Moved by Councillor Hansen That the Community Growth & Infrastructure Standing Committee recommend to Council that Bylaw 35/2019 be given all three readings. CARRIED UNANIMOUSLY



6. Adjournment

The Chair adjourned the meeting at 2:25 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

