



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

Monday, September 14, 2020

1:30 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

PRESENT:

Councillor Brodhead
Councillor Hansen
Councillor Watkins
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor MacKay
Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services Department
D. McMordie, Director, Finance & Assessment Department
C. Wong, Deputy City Clerk, Legal & Legislative Services Department
J. Pelechytik, FOIP & Legislative Coordinator, Legal & Legislative Services
R. McDonald, Committee Coordinator, Legal & Legislative Services Department

3. Adoption of Agenda

3.1 AR-20-287 Adoption of Agenda

Moved by Councillor Hansen
That the September 14, 2020 Community Living Standing
Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-20-035

**Community Growth & Infrastructure Standing Committee
Minutes of August 24, 2020**

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing
Committee Minutes of August 24, 2020 be adopted as
amended.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-295

Capital Prioritization Matrix

Presented by: Diane McMordie, Director, Finance &
Assessment/CFO

Moved by Councillor Hansen
That the Community Growth and Infrastructure Committee
recommend to Council:

1. That the "Capital Prioritization Matrix" provided as an attachment to the September 14, 2020 agenda report titled "Capital Prioritization Matrix", be received as information;
2. That by June 2021, CGISC is presented with options and recommendations for amendments to the capital planning and funding processes that support a long-term strategy for the future growth of the community.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:13 p.m.

CHAIR

DEPUTY CITY CLERK