CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE

MEETING MINUTES - FINAL

Tuesday, October 13, 2020 **9:30 AM Douglas Cardinal Boardroom**

1. Attendance (at start of meeting)

PRESENT:
Councillor MacKay
Mayor Heron

VIA ZOOM:
Councillor Hughes

ABSENT: Councillor Joly

OTHER COUNCIL MEMBERS PRESENT:
Councillor Hansen - via zoom

STAFF:
K. Hilts, Deputy Chief Administrative Officer
R. McDonald, Committee Coordinator, Legal & Legislative Services

VIA ZOOM:
D. McMordie, Director, Finance & Assessment
C. Wong, Deputy City Clerk, Legal & Legislative Services

3. Adoption of Agenda

3.1 AR-20-303 **Adoption of Agenda**

The Chair declared the October 13, 2020 Community Living Standing Committee Meeting Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-20-037

Community Living Standing Committee Minutes of September 14, 2020

The Chair declared the Community Living Standing Committee Minutes of September 14, 2020 be adopted as presented.

6. New Business

6.1 AR-20-279 **Amplify Festival Funding**

Presented by: Paul Pearson, Manager, Creative Industries & Cultural Development

Moved by Mayor Heron
That the Community Living Standing Committee recommend to Council:
1. That the St. Albert Amplify Creative Youth Development Program be transitioned into Community Services' regular cultural development work within the purview of the Community Cultural Coordinators and;
2. That Budget Motion PM-20-084, approving separate project funding for the St. Albert Amplify Festival in the 2021 and 2022 budget years, be rescinded.
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 10:00 a.m.

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CHAIR

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DEPUTY CITY CLERK