



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Organizational Meeting

Monday, November 2, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Hughes
Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

VIA ZOOM:

D. McMordie, Director of Finance & Assessment/Chief
Financial Officer

2. Adoption of Agenda

2.1 AR-20-321 Adoption of Agenda

Moved by Councillor MacKay
That the November 2, 2020 Organizational Meeting
Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Business Items

- 3.1 AR-20-322 Organizational Matters
Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Brodhead
Establish Meeting Schedule

- (a) That the schedule for regular meetings of City Council as shown on the calendar attached to the Agenda Report entitled "Organizational Matters" dated November 2, 2020, be adopted and that the Council schedule for the month of November 2020 on that calendar shall supersede and replace the schedule for November 2020 that was approved at the November 4, 2019 Organizational meeting.
- (b) That scheduled regular Council meetings for the 2020-21 Council year will commence at 2:00 p.m. unless a different starting time for a meeting is determined at or before the time the Agenda for that meeting is established pursuant to Section 11.1 of the Procedure Bylaw.
- (c) That scheduled regular Council meetings will occur in Council Chambers at St. Albert Place with an option for Council Members or the public to attend or participate though an electronic platform, unless Council directs a different mode or location for Council meetings
- (d) That the next Organizational Meeting will occur on November 1, 2021 commencing at 2:00 p.m.

2. Establish Deputy Mayor Roster

That the following roster for Deputy Mayor for the Council year 2020-21 is established, and that in the absence of

both the Mayor and Deputy Mayor the next scheduled Deputy Mayor shall assume the role of Acting Mayor:

2020	November-December	Councillor Hughes
2021	January-February	Councillor Watkins
2021	March-April	Councillor Brodhead
2021	May-June	Councillor Joly
2021	July-August	Councillor MacKay
2021	September-October	Councillor Hansen

3. Establish Committee Schedule

(a) That the schedule for regular meetings of the Community Living Standing Committee and the Community Growth and Infrastructure Standing Committee as shown on the calendar attached to the Agenda Report entitled "Organizational Matters" dated November 2, 2020 be adopted and that the Standing Committee schedule for the month of November 2020 on that calendar shall supersede and replace the schedule for November 2020 that was approved at the November 4, 2019 Organizational meeting.

(b) That meetings of the Community Living Standing Committee and the Community Growth and Infrastructure Committee for the 2020-21 year will commence at 9:30 a.m. and 1:30 p.m. respectively unless a different starting time for a meeting is determined at or before the time the Agenda for that meeting is established pursuant to Section 11.11 of the Procedure Bylaw.

(c) That scheduled regular Standing Committee meetings will occur in the Douglas Cardinal Boardroom at St. Albert Place with an option for Committee Members or other Council Members or the public to attend or participate though an electronic platform, unless Council directs a different mode or location for Standing Committee meetings.

CARRIED UNANIMOUSLY

- 3.2 CB-20-059** Legislative Appointments
Presented by: David Leflar, Director, Legal & Legislative
Services/Chief Legislative Officer

Moved by Councillor Watkins
That elected officials be appointed to Council Committees
and External Agencies as specified in the
"Recommendations for 2020/2021 Appointments to Council
Committees and External Agencies", provided as an
attachment to the November 2, 2020 agenda report entitled
"Legislative Appointments", for a one year term unless
otherwise specified.
CARRIED UNANIMOUSLY

4. Adjournment

The Mayor adjourned the meeting at 2:17 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER