

# CITY OF ST. ALBERT CITY COUNCIL MEETING MINUTES - UNADOPTED

#### SPECIAL COUNCIL MEETING

Monday, November 9, 2020

11:00 AM Douglas Cardinal Boardroom / Hybrid

## 1. Attendance (at start of meeting)

## PRESENT:

Mayor Heron

Councillor Brodhead

Councillor Hansen

**Councillor Hughes** 

**Councillor Joly** 

Councillor MacKay

Councillor Watkins

#### STAFF:

K. Hilts, Deputy Chief Administrative Officer

K. Scoble, Chief Administrative Officer

D. Leflar, Director, Legal & Legislative Services/Chief

Legislative Officer

# 2. Adoption of Agenda

## 2.1 AR-20-397 Adoption of Agenda

The Mayor declared the November 9, 2020 Agenda be adopted as presented.

## 3. In Camera



## 3.1 INC-20-072 Governance Structure

Presented by: David Leflar, Director, Legal & Legislative Services Department

Council met in camera to discuss a Governance Structure matter pursuant to s.17 and s. 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

# 4. Adjournment

The Mayor adjourned the meeting.
MAYOR
CHIEF LEGISLATIVE OFFICER

