

CITY OF ST. ALBERT
**COMMUNITY LIVING STANDING
COMMITTEE
MEETING MINUTES - FINAL**

Monday, January 18, 2021

9:30 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted Electronically Via ZOOM

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen
Councillor Watkins

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/CLO
D. McMordie, Director of Finance & Assessment/CFO
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-20-470 Adoption of Agenda

The Chair declared the January 18, 2021 Community Living Standing Committee Meeting Agenda be adopted as presented.

4. **Appointments**

Dale Gienow, Executive Director of WILDNorth spoke in regards to the 2021 WILDNorth Funding Request.

5. **Approval of Minutes**

5.1 MIN-20-055

Community Living Standing Committee Minutes of November 9, 2020

The Chair declared the Community Living Standing Committee Minutes of November 9, 2020 be adopted as presented.

That the Community Living Standing Committee Minutes of November 9, 2020 be adopted as presented.

6. **New Business**

6.1 AR-20-467

2021 WILDNorth Funding Request

Presented by: Christian Benson, Manager, Environment, Utilities & Environment Department

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that WILDNorth receive a one-time grant of \$10,000 to cover St. Albert based wildlife rescue and rehabilitation operations in 2021, to be funded from the Stabilization Reserve.

CARRIED UNANIMOUSLY

Moved by Mayor Heron

That the Community Living Standing Committee Recommend to Council that the deadline for Administration to bring forward to Committee a recommendation for a more comprehensive policy to specify circumstances in which funding may be provided to organizations that work in St. Albert but are not based in St. Albert, is extended to June 30, 2021.

CARRIED UNANIMOUSLY

6.2 AR-20-466

Environmental Advisory Committee 2020 Report and 2021

Priorities

Presented by: Christian Benson, Manager, Environment, Utilities & Environment Department

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council that,

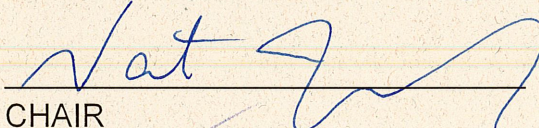
1. The 2020 Annual Report to Council - Environmental Advisory Committee, provided as an attachment to the January 18, 2021 agenda report entitled "Environmental Advisory Committee 2020 Report and 2021 Priorities", be received as information.

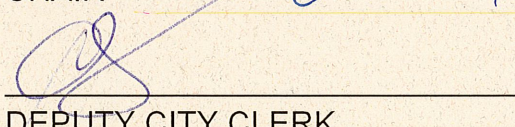
2. The Environmental Advisory Committee's Proposed 2021 Priorities on page 9 of the 2020 Annual Report to Council - Environmental Advisory Committee, provided as an attachment to the January 18, 2021 agenda report titled entitled "Environmental Advisory Committee 2020 Report and 2021 Priorities", be approved.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 10:34 a.m.


CHAIR


DEPUTY CITY CLERK