



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - FINAL**

**SPECIAL COUNCIL MEETING**

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Thursday, September 16, 2021

9:00 AM conducted electronically via Zoom

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**1. Attendance (at start of meeting)**

**This meeting was conducted electronically via ZOOM**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**ABSENT:**

Councillor Hughes

**STAFF:**

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

## 2. Adoption of Agenda

- 2.1    AR-21-385    Adoption of Agenda
- Moved by Councillor MacKay  
That the September 16, 2021 agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 3. Business Items

- 3.1    AR-21-387    COVID-19 Matters
- Presented by: Percy Janke, Director of Emergency Management & Kevin Scoble, Chief Administrative Officer
- Moved by Councillor Brodhead  
That the Chief Administrative Officer be directed:
- (a) to implement new COVID restrictions applicable to City facilities and programs, contained in any Order issued by the Province of Alberta based on the public announcement on Sept. 15, 2021, and also
- (b) to implement, as soon as reasonably possible, restriction exemptions provided for in the Order based on the vaccination status of persons who use such facilities and programs, with the intent of allowing vaccinated users to experience as little disruption as possible to their normal routines and activities
- CARRIED UNANIMOUSLY
- Moved by Councillor MacKay  
That up to an additional \$300,000 be allocated from the Stabilization fund to support additional expenditures that may be required to support City operations to comply with both new provincial orders released on September 15, 2021 as well as Council direction.  
CARRIED UNANIMOUSLY

#### 4. Adjournment

The Mayor adjourned the meeting at 10:31 a.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER