



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

**Special Council Meeting**

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**Monday, November 29, 2021**

**3:00 PM Douglas Cardinal Boardroom/Hybrid**

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

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Joly  
Councillor Killick  
Councillor MacKay

**VIA ZOOM:**

Councillor Biermanski  
Councillor Hughes

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director of Legal & Legislative Services/Chief  
Legislative Officer  
T. Dallimore, Legislative Officer

**STAFF VIA ZOOM:**

B. Switzer, Legislative Officer

Mayor Heron called the meeting to order at 2:10 p.m.

**2. Adoption of Agenda**

**2.1 AR-21-512 Adoption of Agenda**

Moved by Councillor MacKay

That the November 29, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

### 3. In Camera

#### 3.1 INC-21-077

##### **Non- Property Tax Revenue Options**

Presented by: Kevin Scoble, Chief Administrative Officer

##### **In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services & Chief Legislative Officer (Advice and Information)

C. Anderson, Strategic Initiatives Advisor, Strategic Services (Advice and Information)

R. Lefebvre, Senior Manager, Utilities, Engineering Services (Advice and Information)

Moved by Councillor Joly

That Council move in camera pursuant to section 197(2) of the Municipal Government Act and sections 24(1)(a) and 25 (1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 2:10 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:05 p.m.

#### 3.2 INC-21-076

##### **Personnel Matter**

Presented by: Ryan Stovall, Director of Human Resources, Safety, and Environment

**In Attendance:**

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor Killick

That Council move in camera pursuant to section 197(2) of the Municipal Government Act and section 17(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:12 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:56 p.m.

#### **4. Adjournment**

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 4:56 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER