



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - FINAL

Tuesday, August 16, 2022

1:00 PM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM

Councillor Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. McMordie, Assistant Deputy Chief Administrative Officer
D. Enger, Assistant Deputy Chief Administrative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

VIA ZOOM:

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
A. Victoor, Director of Financial Services and Information Technology/ Chief Financial Officer

2. Adoption of Agenda

2.1 AR-22-307 Adoption of Agenda

Moved by Councillor MacKay
That the August 16, 2022 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. New Business

3.1 AR-22-343 Municipal Naming

Presented by: Cindy de Bruijn, Senior Manager, Community
Relations, Office of the DCAO

Russ Leedham, Blaise Fontaine and Harry Harker,
ProActive Planning and Teneya Gwin, Eleven Eleven
Consulting, began with a land acknowledgment and
provided a presentation to Council regarding Municipal
Naming.

Moved by Councillor Hughes
That the presentation entitled “Municipal Naming” be
received as information.
CARRIED UNANIMOUSLY

3.2 AR-22-344 2023 - 2025 Municipal Operating Budget Preliminary Tax Increase

Presented by: Diane McMordie, Assistant Deputy Chief
Administrative Officer

Council recessed at 2:30 p.m.

Council reconvened at 2:37 p.m.

4. Adjournment

The Mayor adjourned the meeting at 4:48 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER