

Community Sustainability Committee

Date: July 16, 2014

Time: 5:30 p.m.

Location: St. Albert Fire Hall Station 3

Minutes of a Meeting of the Community Sustainability Committee in the St. Albert Fire Hall Station 3 on the above date at 5:30 p.m. in accordance with the provisions of Sections 19, 23, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

Present

- *Dave Bell*
- *Councillor Wes Brodhead*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*
- *Cam Munro*

Absent

- *Chris Barr*
- *Douwe Vanderwel*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Kalen Pilkington (Sustainability Coordinator)*
- *Jeremy Jakubowski (Public Engagement Summer Student)*
- *Mike Walsh (President of MetroQuest) (Present at 5:33 p.m.)*
- *Wes Knight (MetroQuest) (Present at 5:33 p.m.)*

Absent Staff

- *Leah Kongsrude (Strategic Services Director)*

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:36 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner

- *Meeting commenced at 5:36 p.m.*

2. Review of Meeting Minutes

- *No changes to notes as distributed.*

3. Business from Previous Meeting

4. MDP 101 – Mayor Crouse

- *MDP is a 'placeholder' for Community Vision*

5. Update on input gathered to date

6. Workshop with Mike – MetroQuest – Digital engagement using MetroQuest

7. Adjournment

- *The meeting was adjourned at 7:44 p.m.*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be *August 6, 2014 and 5:30 p.m.*

Action: Shirts for Community Sustainability Committee

Action: Take out 'next' or 'submit' in the MetroQuest platform; only have one option

Action: Change the demographic screen in the MetroQuest platform in order for the questions required to be separated from questions needed to enter to win the iPad Mini

ADJOURNMENT

The meeting was adjourned at 7:44 p.m.