



**Inter-municipal Affairs Committee
Special Meeting Agenda – April 27, 2016, 1:00-5:00 p.m.
St. Albert Curling Club - St. Albert**

1. Welcome by St. Albert and Introductions

2. Approval of Agenda – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the April 27, 2016, meeting.

3. Approval of the February 24, 2016, Meeting Minutes – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the February 24, 2016, IAC Special Meeting.

4. Motion to move in-camera

Recommendation: That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of section 23 – Local body confidences of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 200. C.F-25, as amended.

5. Motion to Reconvene in Public

Recommendation: That the Inter-municipal Affairs Committee move out of camera.

6. Possible direction from In Camera

7. Roundtable

8. Next Meeting Date will be June 29, 2016, from 3:00 – 5:30 p.m. as hosted by Sturgeon County.

9. Adjournment

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date at the St. Albert Curling Club, 3 Tache Street, St. Albert, Alberta at 1:00 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn
Councillor Susan Evans
Councillor Jerry Kaup
Councillor Patrick Tighe
Councillor Karen Shaw
Councillor Wayne Bokenfohr
Councillor Ferd Caron

City of St. Albert:

Mayor Nolan Crouse (Chair)
Councillor Wes Brodhead (Arrived 2:57 p.m.)
Councillor Cathy Heron
Councillor Tim Osborne
Councillor Sheena Hughes
Councillor Bob Russell

Absent:

Absent:

Councillor Cam MacKay

Sturgeon County Staff:

Peter Tarnawsky, Chief Administrative Officer
Stephane Labonne, General Manager, Integrated Growth
Collin Steffes, Associate General Manager, Planning & Economic Development
Craig Mahovsky, Senior Advisor, Inter-Municipal Matters

City of St. Albert Staff:

Gilles Prefontaine, Chief Community Development Officer
Adryan Slaght, Director, Planning & Development
Lynette Tremblay, Manager, Government Relations

Facilitator:

Michael von Hausen

1. WELCOME AND CALL TO ORDER

Mayor Crouse welcomed those present and called the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

Moved by Councillor Caron

That the Inter-municipal Affairs Committee approve the agenda for the April 27, 2016, meeting.
CARRIED

3. APPROVAL OF MEETING MINUTES

Moved by Councillor Caron

That the Inter-municipal Affairs Committee approve the minutes of the February 24, 2016, IAC Special Meeting as presented.
CARRIED

4. MOTION TO MOVE IN CAMERA

Moved by Councillor Shaw

That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of section 23 – Local body confidences of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 200. C.F.-25, as amended.

CARRIED

The Committee met in-camera from 1:20 p.m. to 4:00 p.m.

5. MOTION TO RECONVENE IN PUBLIC

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee move out of in-camera.

CARRIED

6. ROUND TABLE

Roundtable discussion from all members occurred.

11. NEXT MEETING DATE

The next regular IAC meeting date will be June 29, 2016, from 4:00 p.m. to 5:30 p.m. as hosted by Sturgeon County.

12. ADJOURNMENT

Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:19 p.m.



CHAIR



DESIGNATED OFFICER