



**City of St. Albert / Sturgeon County  
Inter-municipal Affairs Committee Public Agenda February 8, 2017  
2:00 PM-3:15 PM: Douglas Cardinal Room, St. Albert Place**

*\*Please Note the St. Albert State of the City Lunch occurs from 11:30-1:30 at the Enjoy Centre\**

<b>Time</b>	<b>Topic</b>	<b>Desired Outcomes and Recommended Motion(s)</b>
2:00	<b>Welcome</b> (Mayor Tom Flynn)	<ul style="list-style-type: none"> <li>• Introductions and Review of Agenda</li> <li>• Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the February 8, 2017 IAC meeting.</li> </ul>
2:05	<b>Approval of the Dec 12, 2016 Meeting Minutes</b> (Mayor Tom Flynn)	<ul style="list-style-type: none"> <li>• Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the December 12, 2016 Special IAC Meeting.</li> </ul>
2:10	<b>Sturgeon Valley Special Study Area Update</b> (C. Steffes)	<ul style="list-style-type: none"> <li>• Recommendation: That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Update as information.</li> </ul>
2:20	<b>Motion to Move In-Camera</b>	<ul style="list-style-type: none"> <li>• 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 <i>Freedom of Information and Protection of Privacy Act</i>, R.S.A. 2000. CF-25 as amended.</li> </ul>
	<b>Motion to Reconvene In-Public</b>	<ul style="list-style-type: none"> <li>• Recommendation: That the Inter-municipal Affairs Committee move out of in-camera.</li> </ul>
	<b>Motions Arising from In-Camera Matters</b>	<ul style="list-style-type: none"> <li>• Recommendation 1: That the Inter-municipal Affairs Committee refer the Memorandum of Agreement to City of St. Albert and Sturgeon County Councils for decision.</li> <li>• Recommendation 2: That the Inter-municipal Affairs Committee endorse the Memorandum of Agreement Communications Plan as discussed in-camera.</li> <li>• Recommendation 3: That the Inter-municipal Affairs Committee keep the documents discussed privately in-camera.</li> </ul>
2:50	<b>Roundtable</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
3:15	<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Next Meeting date is June 28, 2017 as hosted by Sturgeon County, unless otherwise determined by IAC.</li> </ul>