



**Inter-municipal Affairs Committee Agenda  
Special Meeting called by Mayors Crouse and Flynn  
September 16, 2015 12:00 p.m. – 3:00 p.m.  
City of St. Albert – Douglas Cardinal Room  
(Lunch included)**

**1. Welcome by City of St. Albert and Introductions**

**2. Approval of Agenda – Chair**

**Recommendation:** That the Inter-municipal Affairs Committee approve the agenda for the September 16, 2015 meeting agenda.

**3. Approval of June 24, 2015 Meeting Minutes – Chair**

**Recommendation:** That the Inter-municipal Affairs Committee approve the minutes of the June 24, 2015 IAC meeting.

**4. Land Matter – In Camera**

**Recommendation:** That the IAC 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.

**Recommendation:** That the IAC move out of in-camera.

**Recommendation:** That the details of the in-camera discussion remain confidential as per Section 21 of FOIP, and that the recommendations be made public at a time determined by the Mayors of Sturgeon County and the City of St. Albert, in consultation with their respective Chief Administrative Officers.

**5. IAC Meeting Schedule**

*a. Next meeting – October 28, 2015 hosted by Sturgeon County*

**6. Adjournment**

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Douglas Cardinal Board Room at the City of St. Albert, 5 St. Anne Street, St. Albert at 12:00 p.m.

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**Present:**

**Sturgeon County:**

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

**City of St. Albert:**

Mayor Nolan Crouse  
Councillor Wes Brodhead  
Councillor Cathy Heron  
Councillor Sheena Hughes  
Councillor Tim Osborne  
Councillor Bob Russell  
Councillor Cam MacKay

**Sturgeon County Staff:**

Peter Tarnawsky, Chief Administrative Officer  
Collin Steffes, Associate General Manager, Integrated Growth  
Stephane Labonne, General Manager, Integrated Growth  
Craig Mahovsky, Senior Advisor, Inter-municipal Matters

**City of St. Albert Staff**

Patrick Draper, City Manager  
Jacquie Hansen, Manager, Intergovernmental and External Affairs  
Gilles Prefontaine, Chief Community Development Officer, Planning and Engineering Div  
Kate Polkovsky, Long Term Planning Engineer

**Facilitator**

Stephania Duffee, Duffee Management Consulting

**WELCOME AND CALL TO ORDER**

Mayor Crouse welcomed those present and called the meeting to order at 12:17 p.m.

**APPROVAL OF AGENDA**

Moved by Councillor Brodhead

That the September 16, 2015 Inter-municipal Affairs Committee meeting agenda be approved.

CARRIED

## **APPROVAL OF MEETING MINUTES**

Moved by Councillor Kaup

That the minutes of the Inter-municipal Affairs Committee dated June 24, 2015 be approved as presented.

CARRIED

## **IN CAMERA**

### **LAND MATTER**

Moved by Mayor Flynn

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 12:22 p.m. – 2:35 p.m.

Moved by Councillor Tighe

That the Committee reconvene in public.

CARRIED

Moved by Councillor Brodhead

That the details of the in-camera discussion remain confidential as per Section 21 of FOIP, and that the recommendation of the confidential report be approved.

CARRIED

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee (IAC) direct the Inter-municipal Affairs Strategic Advisory Group (IASAG) to bring back to the next IAC meeting matters of joint advocacy relative to the Capital Region Board Growth Plan Update 2.0.

## **IAC MEETING SCHEDULE**

Next meeting: October 28, 2015, hosted by Sturgeon County.

## **ADJOURNMENT**

Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:40 p.m.

  
CHAIR

  
DESIGNATED OFFICER

