

CITY OF ST. ALBERT
NOTICE OF SPECIAL MEETING OF MUNICIPAL COUNCIL

I, Cathy Heron, Mayor of the City of St. Albert in the Province of Alberta, pursuant to the authority vested in me under section 194 of the *Municipal Government Act*, HEREBY GIVE NOTICE of a Special Meeting of the Municipal Council of the City of St. Albert to take place in the Douglas Cardinal Boardroom at St. Albert Place with option for any Council member to participate electronically via Zoom, commencing immediately following the Standing Committee of the Whole meeting at 9:30 AM Mountain Standard Time on February 13, 2024.

The purpose of the meeting is to review the following:

Corporate Quarter 4 2023 Report;
Preliminary Year End and Reserve Transfer; and
Operating and Capital Carry Forwards.

An Agenda for the February 13, 2024 Special Meeting of Council together with background material from Administration will be made available to Council members and to the public with as much advance notice as possible prior to the Special Meeting.