

Community Sustainability Committee

Date: December 3, 2014

Time: 5:30 p.m.

Location: SABC Boardroom, 29 Sir Winston Churchill Ave

Minutes of a Meeting of the Community Sustainability Committee in the SABC Boardroom 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

- *Chris Barr*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*
- *Cam Munro*
- *Douwe Vanderwel*

Absent

- *Dave Bell*
- *Councillor Wes Brodhead*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:37 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner
2. Review/Approval of Meeting Minutes (November 8th)
3. Business from Previous Meeting
4. Review of Project Schedule
5. Review of MetroQuest Tool
 - *Launch MetroQuest Tool for the middle of December*
6. Debrief on One on One Calls

7. Vision Discussion – Is it unique to St. Albert?

- *What is the differentiator?*
- *Need something that is bold.*

8. Celebration Discussion

- *Time Capsule*
- *A piece of art (statue, mural, etc.)*

9. Next Steps

10. Committee Round Table

11. Adjournment

- *Meeting was adjourned at 7:50 p.m.*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be January 7, 2014 *and 5:30 p.m.*

Action: Information for Community Sustainability Committee regarding the City's Master Plans.

Action: Community Sustainability Committee will be called the week of December 8th to 12th to schedule their one on ones.

Action: Updated budget for the Community Sustainability Committee.

Action: Updated schedule for the Community Sustainability Committee.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.