



CITY OF FORT SASKATCHEWAN MINUTES

COMMITTEE OF THE WHOLE

Tuesday, March 19, 2024, 2:00 p.m.
Council Chambers - City Hall

In Attendance:

Members of Committee of the Whole:

Deputy Mayor Lisa Makin
Mayor Gale Katchur
Councillor Gordon Harris
Councillor Patrick Noyen
Councillor Brian Kelly (*attended remotely via Webex*)
Councillor Birgit Blizzard

Absent:

Councillor Jibs Abitoye

Administration:

Troy Fleming, City Manager
Janel Smith-Duguid, General Manager, Infrastructure & Planning Services
Richard Gagnon, Director, Public Works
Grant Schaffer, Director, Fleet, Facilities and Engineering
Andrew Kaiser, Director, Legislative Services
Jenelle Hart, Manager, Parks Services
Brenna Kelly, Project Coordinator
Jacob Battenfelder, Legislative Officer, Legislative Services

1. Call to Order and Land Acknowledgement

Deputy Mayor Makin called the March 19, 2024 Committee of the Whole meeting to order at 2:00 p.m. and acknowledged that the City of Fort Saskatchewan is located within Treaty 6 Territory and Métis Nation of Alberta District 11; the ancestral and traditional territory of the Nehiyawak, Dene, Blackfoot, Saulteaux, Nakota Sioux, and Métis. We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for generations. It is because of our treaty relationship that we can live, work, and play on Treaty 6 Territory.

2. Approval of Minutes

2.1 Approval of February 20, 2024 Committee of the Whole Meeting Minutes

R040-24

MOVED BY Councillor Noyen that the minutes of the February 20, 2024 Committee of the Whole meeting be adopted as presented.

In Favour (6): Deputy Mayor Makin, Mayor Katchur, Councillor Harris, Councillor Noyen, Councillor Kelly, and Councillor Blizzard

Absent (1): Councillor Abitoye

CARRIED

3. Delegations

None.

4. Urban Forest Protection and Enhancement Plan Update

Richard Gagnon, Director, Public Works, Brenna Kelly, Project Coordinator, Jenelle Hart, Manager, Parks Services and Camille Lefrancois, Manager of Environmental Planning with Diamond Head Consulting (*attended remotely via Webex*), provided Committee of the Whole with an update on the development of the Urban Forest Protection and Enhancement Plan and was available to receive feedback on the first draft of the Plan.

5. Snow Melt and Materials Handling Site Feasibility

Grant Schaffer, Director, Fleeting, Facilities and Engineering, provided Committee of the Whole with the results of the Snow Melt and Material Handling Site Feasibility Study.

6. Councillor Inquiries

Committee of the Whole Members were given the opportunity to ask questions and provide concerns and comments.

7. Confidential Closed Session

R041-24

MOVED BY Mayor Katchur that Council move to closed session at 3:10 p.m. to discuss the following item:

a) **City Manager Update**, FOIP Section 24(1)(a), Advice from Officials (advice, proposals, recommendations for or by the public body)

In Favour (6): Deputy Mayor Makin, Mayor Katchur, Councillor Harris, Councillor Noyen, Councillor Kelly, and Councillor Blizzard

Absent (1): Councillor Abitoye

CARRIED

R042-24

MOVED BY Councillor Blizzard that Council return to open session at 3:48 p.m.

In Favour (6): Deputy Mayor Makin, Mayor Katchur, Councillor Harris, Councillor Noyen, Councillor Kelly, and Councillor Blizzard

Absent (1): Councillor Abitoye

CARRIED

Deputy Mayor

Director, Legislative Services