



CITY OF FORT SASKATCHEWAN MINUTES
COMMITTEE OF THE WHOLE

Tuesday, April 16, 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 Jibs Abitoye
Councillor Birgit Blizzard

Members Absent:

Councillor Brian Kelly

Administration:

Troy Fleming, City Manager
Janel Smith-Duguid, Deputy City Manager, Infrastructure & Planning Services
Clayton Northey, Manager, Accounting & Reporting
Iryna Kennedy, Senior Legislative Officer, Legislative Services
Jacob Battenfelder, Legislative Officer, Legislative Services

1. Call to Order and Land Acknowledgement

Deputy Mayor Makin called the April 16, 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, Sauteaux, 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 Minutes of March 19, 2024, Committee of the Whole

R058-24

MOVED BY Mayor Katchur that the minutes of the March 19, 2024, Committee of the Whole meeting be adopted as presented.

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

Absent (1): Councillor Kelly

CARRIED

3. Delegations

None.

4. Presentations

4.1 Alberta's Industrial Heartland Association

Mark Plamondon, Executive Director and David McLean, Director of External Services of Alberta's Industrial Heartland Association (AIHA) were in attendance to provide the Committee of the Whole with information pertaining to the City's involvement in AIHA, and give an update on the priorities, programs, and initiatives of the AIHA.

4.2 2024 Municipal Property Assessment Update

Mike Krim, President, Tanmar Consulting Inc., appointed assessor for the City of Fort Saskatchewan, was in attendance to provide Committee of the Whole with information pertaining to the 2023 property assessment, including changes to growth and market values relative to the 2024 property tax year.

4.3 2024 Designated Industrial Assessment Update

Arla Pirtle, Manager, Major Plants and Chris Boddez, Assessment Advisor for the Municipal Assessment and Grants Division of Municipal Affairs were in attendance to provide Committee of the Whole with information pertaining to changes regarding the 2023 Designated Industrial Property assessment for the 2024 property tax year.

5. Investment Policy Update FIN-010-C

Clayton Northey, Manager, Accounting and Reporting, James Hobson and Charet Chachal, Chachal Advisory Group CIBC Wood Gundy were in attendance to provide information pertaining to a proposed update to the Investment Policy FIN-010-C.

6. Councillor Inquiries

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

7. Adjournment

The Committee of the Whole meeting of April 16, 2024, adjourned at 3:51 p.m.

Deputy Mayor

Acting Director, Legislative Services