



**CITY OF FORT SASKATCHEWAN MINUTES**  
**COMMITTEE OF THE WHOLE**

**Tuesday, October 15, 2024, 2:00 p.m.**  
**Council Chambers - City Hall**

**In Attendance:**

Members of Committee of the Whole:

Mayor Gale Katchur  
Councillor Lisa Makin (*arrived at 2:08 p.m.*)  
Councillor Gordon Harris  
Councillor Patrick Noyen  
Councillor Brian Kelly  
Councillor Ajibola Abitoye  
Councillor Birgit Blizzard

Administration:

Troy Fleming, City Manager  
Janel Smith-Duguid, Deputy City Manager, Infrastructure & Planning Services  
Paul Edginton, General Manager, Community & Protective Services  
Sandy Bugeja, General Manager, Corporate Services  
Todd Martens, Fire Chief  
Quinn Gillard, Deputy Chief, Emergency Management  
Coreen Rayner, Director, Protective Services  
Clayton Northey, Manager, Accounting & Reporting  
Stuart Gerber, Advisor, Asset Management  
Andrew Kaiser, Director, Legislative Services  
Jacob Battenfelder, Legislative Officer, Legislative Services

**1. Call to Order and Land Acknowledgement**

Mayor Katchur called the October 15, 2024 Committee of the Whole meeting to order at 9:00 a.m. and acknowledged that the City of Fort Saskatchewan is located on Treaty 6 territory and Métis Nation of Alberta District 11. We recognize that we stand upon land that carries the footsteps of many Indigenous Peoples, including the Nehiyawak, Dene, Blackfoot, Saulteaux, Nakota Sioux, and Métis. The City honours the First Peoples of this land and is committed to fostering reconciliation through relationship building, knowledge gathering, and education.

## **2. Approval of Minutes**

### **2.1 Approval of Minutes of September 17, 2024 Committee of the Whole Meeting**

#### **R163-24**

**MOVED BY** Councillor Abitoye that the minutes of the September 17, 2024 Committee of the Whole meeting be adopted as presented.

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

Absent (1): Councillor Makin

**CARRIED UNANIMOUSLY**

## **3. Delegations**

None.

## **4. Economic Update**

Clayton Northey, Manager, Accounting and Reporting and Charet Chahal and James Hobson of CIBC Wood Gundy provided the Committee of the Whole with an overview of the current economic outlook.

## **5. RCMP Multi-Year Financial Plan**

Coreen Rayner, Director, Protective Services and Inspector Barry Laroque of the RCMP provided the Committee of the Whole with an update on the RCMP 2025-2030 Multi-Year Financial Plan.

Mayor Katchur called a recess at 3:29 p.m.

The Committee of the Whole meeting reconvened at 3:40 p.m.

## **6. City Siren System**

Todd Martens, Fire Chief and Quinn Gillard, Deputy Chief, Emergency Management provided the Committee of the Whole with an overview of the options to consider in relation to the aging emergency Public Warning System for the City of Fort Saskatchewan.

**7. Asset Management Update**

Stuart Gerber, Advisor, Asset Management provided the Committee of the Whole with an update on progress in developing the City's Asset Management Program and to update on future program goals.

**8. Councillor Inquiries**

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

**9. Closed Session**

Mayor Katchur asked if there was any objection from the Committee of the Whole to amend the Tuesday, October 15, 2024 Committee of the Whole meeting agenda to include as a walk-on item in Closed Session item **9.2 October 8, 2024 Closed Session Debrief**, FOIP Section 21(1), Harmful to Intergovernmental Relations. The Committee of the Whole had no objections, and the addition was accepted by unanimous consent.

**R164-24**

**MOVED BY** Councillor Makin that Council move to closed session at 4:36 p.m. to discuss the following items:

**9.1 RCMP Crime Trends Update**, FOIP Section 24(1) Advice from Officials

**9.2 October 8, 2024 Closed Session Debrief**, FOIP Section 21(1), Harmful to Intergovernmental Relations

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Noyen, Councillor Kelly, Councillor Abitoye, and Councillor Blizzard

**CARRIED UNANIMOUSLY**

**R165-24**

**MOVED BY** Councillor Noyen that the Committee of the Whole return to open session at 6:20 p.m.

In Favour (7): Mayor Katchur, Councillor Makin, Councillor Harris, Councillor Noyen, Councillor Kelly, Councillor Abitoye, and Councillor Blizzard

**CARRIED UNANIMOUSLY**

**10. Adjournment**

The Committee of the Whole meeting of October 15, 2024, adjourned at 6:20 p.m.

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Mayor

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Director, Legislative Services