



## Special City Council - Minutes

September 2, 2020, 1:30 p.m.  
Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:33 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory, and he also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Mayor D. Iveson confirmed attendance of the following Councillors: M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, M. Walters.

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, S. McKeen, A. Paquette and M. Walters participated electronically.

Councillor M. Nickel was absent for a portion of the meeting without notice.

A. Giesbrecht, City Clerk, D. Beaudry, Deputy City Clerk and E. Norton, Office of the City Clerk, were also in attendance.

### 1.3 Adoption of Agenda

**Moved by:** B. Esslinger

**Seconded by:** A. Knack

That the September 2, 2020, Special City Council meeting agenda be adopted.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (1): T. Caterina

**Motion Carried (11 to 1)**

## 2. Sanction Hearing

Mayor D. Iveson explained the Special City Council meeting process regarding the Sanction Hearing.

J. Pytel, Integrity Commissioner, made a presentation and answered Council's questions. C. Ashmore, Office of the City Manager (Legal Services), answered Council's questions.

J. Denis, Guardian Law, made a presentation on behalf of Councillor M. Nickel.

**Moved by:** A. Paquette

**Seconded by:** A. Knack

That the Integrity Commissioner Investigation Reports, be received for information.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (1): B. Henderson

**Motion Carried (11 to 1)**

## 3. Sanction Decision

In accordance with section 6(1) of Bylaw 18483 Council Code of Conduct, a special resolution ( $\frac{2}{3}$  of City Council, or 9 members) is required to impose sanctions on a Councillor.

**Moved by:** M. Walters

**Seconded by:** B. Henderson

That the Mayor, on behalf of City Council, issue a letter of reprimand addressed to the respondent Councillor with respect to the Code of Conduct violations found within the report provided by the Integrity Commissioner.

In Favour (8): D. Iveson, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (4): M. Banga, T. Cartmell, T. Caterina, and J. Dziadyk

**Motion Defeated (8 to 4)**

#### **4. Adjournment**

The meeting adjourned at 4:17 p.m.

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Chair

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City Clerk