



## Community and Public Services Committee Non-Regular Minutes

September 2, 2020

12:30 p.m.

Virtual Meeting

Present: A. Paquette, J. Dziadyk, A. Knack

Absent: M. Nickel

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor J. Dziadyk called the meeting to order at 12:34 p.m.

#### 1.2 Roll Call

Councillor J. Dziadyk confirmed the attendance of the following Councillors: A. Knack, M. Banga, and A. Paquette.

M. Nickel was absent with notice.

K. Gibson, B. Watkins, V. Gunderson, and J. Bonner, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Knack

That the September 2, 2020, Community and Public Services Committee meeting agenda be adopted.

In Favour (3): A. Paquette, J. Dziadyk, and A. Knack

**Carried (3 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

Items 7.1 and 7.2 were selected for debate.

**2.2 Vote on Reports not Selected for Debate**

All Reports were Selected for Debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for any items to be dealt with at a specific time.

**3. Councillor Inquiries**

There were no Councillor Inquires.

**4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

**5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**6. Reports**

There were no Reports.

**7. Private Reports**

**Moved by:** A. Knack

That Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 7.1 and 7.2.

In Favour (3): A. Paquette, J. Dziadyk, and A. Knack

**Carried (3 to 0)**

**Moved by:** J. Dziadyk

That Committee meet in public.

In Favour (3): A. Paquette, J. Dziadyk, and A. Knack

**Carried (3 to 0)**

#### **7.1 City of Edmonton Youth Council - Reappointment Recommendations**

The Committee met in private at 12:40 p.m. pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- J. Dziadyk
- A. Paquette
- A. Knack
- J. Bonner, Office of the City Clerk (Subject matter expert)
- V. Gunderson, Office of the City Clerk (Subject matter expert)
- K. Gibson, Office of the City Clerk
- B. Watkins, Office of the City Clerk
- A. Visweswaran, Youth Council, Chair

The Committee met in public at 12:53 p.m.

**Moved by:** A. Knack

1. That Community and Public Services Committee recommend to City Council:

That the individuals listed in Attachment 1 of the September 2, 2020, Office of the City Manager report CR\_8427rev, be reappointed to the City of Edmonton Youth Council, for the term ending August 31, 2021.

2. That the September 2, 2020, Office of the City Manager report CR\_8427rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Paquette, J. Dziadyk, and A. Knack

**Carried (3 to 0)**

## **7.2 City of Edmonton Youth Council - Chair Interview and Candidate Shortlisting**

The Committee met in private at 12:40 p.m. pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

### In Attendance:

- J. Dziadyk
- A. Paquette
- A. Knack
- J. Bonner, Office of the City Clerk (Subject matter expert)
- V. Gunderson, Office of the City Clerk (Subject matter expert)
- K. Gibson, Office of the City Clerk
- B. Watkins, Office of the City Clerk
- A. Visweswaran, Youth Council, Chair

The Committee met in public at 12:53 p.m.

**Moved by:** A. Knack

1. That the City of Edmonton Youth Council shortlist, as set out in the revised Attachment 1 of the September 2, 2020, Office of the City Manager report OCM00004, be approved.

2. That the September 2, 2020, Office of the City Manager report OCM00004 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): A. Paquette, J. Dziadyk, and A. Knack

**Carried (3 to 0)**

**8. Notices of Motion and Motions without Customary Notice**

There were no Notices of Motion or Motions without Customary Notice.

**9. Adjournment**

The meeting adjourned at 12:57 p.m.

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Chair

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City Clerk