



SELECTION SHEET
Executive Committee
June 14, 2021 - Council Chamber

Call to Order	9:30 a.m.	Recess	3:30 p.m. - 3:45 p.m.
Lunch	Noon - 1:30 p.m.	Adjournment	5:30 p.m.

MEMBERS

D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	Approval of Minutes	
	<ul style="list-style-type: none"> May 27, 2021, Executive Committee 	
1.5	Protocol Items	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	
2.2	Vote on Reports not Selected for Debate	
2.3	Requests to Speak	Refer to Summary of Agenda Changes
2.4	Requests for Specific Time on Agenda	None
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING	
4.1	Authority to Approve Indemnification of Members of Council and Council Committees - Options	Revised Due Date: June 22, 2021, City Council,

		approved at the June 7, 2021, City Council meeting
5.	REQUESTS TO RESCHEDULE REPORTS	
5.1	Potential Amendments to the Emergency Management Bylaw	Revised Due Date: First Quarter 2022
6.	REPORTS	
6.1	Old Strathcona Business Association 2020 Annual Report and Audited Financial Statements Time specific: First item of business Items 6.1 - 6.13 to be dealt with together	Information report Presentation available
6.2	Alberta Avenue Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.3	Chinatown and Area Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.4	Downtown Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.5	Northwest Industrial Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.6	Kingsway District Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.7	124 St and Area Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.8	Stony Plain Road and Area Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.9	Fort Road and Area Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report

6.10	The Crossroads Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.11	North Edge Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.12	French Quarter Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.13	Beverly Business Association 2020 Annual Report and Audited Financial Statements Items 6.1 - 6.13 to be dealt with together	Information report
6.14	Future Requests for Funding for Partner Facilities Addendum	Information report
6.15	City of Edmonton Facilities Off-Site Levies Bylaw Council approval required	Request for decision Presentation available Requests to speak
6.16	LRT Network Expansion and Renewal Update Council approval required	Information report
6.17	Capital Line South Extension - Project Update and Budget Approval Council approval required	Request for decision
6.18	Valley Line West Contract Amendment	Request for decision
6.19	Station Lands Addendum Council approval required	Request for decision Presentation available Requests to speak
6.20	Program and Service Review - Q2 2021 Update	Information report Presentation available
6.21	Alberta Urban Municipalities Association President's Update - Verbal Report Time specific: 1:30 p.m.	Information report Presentation available Must be selected
6.22	Bylaw 19516 - Closure of Vehicular Access to 10060-156 Street NW for Valley Line West	Request for decision

	Council approval required	Requests to speak
6.23	Bylaw 19715 - To Designate the Bashor Residence as a Municipal Historic Resource Council approval required	Request for decision
6.24	Funding Strategies for the A1 Indoor Soccer Facility Replacement report Time specific: Second item at 1:30 p.m.	Information report Requests to speak
6.25	Updated Funding Strategy for the 170th Street Footbridge Addendum Council approval required	Request for decision Requests to speak
7.	RESPONSES TO COUNCILLOR INQUIRIES - NONE	
8.	MOTIONS PENDING	
8.1	Affordable Housing Exemptions (S. McKeen)	
9.	PRIVATE REPORTS	
9.1	Intergovernmental Update - Verbal Report Sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Information report Presentation available Must be selected
9.2	Single Source Agreement Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>	Request for decision
9.3	Schedule A4 Parcel Options - Access Options for the Property at 10060-156 Street Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>	Information report
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.