



Special Executive Committee Minutes

June 23, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:32 a.m., Wednesday, June 23, 2021, and acknowledged that Executive Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of Members of Executive Committee.

Councillor S. McKeen was absent with notice for a portion of the meeting.

Councillors M. Banga, T. Caterina, B. Esslinger, B. Henderson, A. Knack and A. Paquette; A. Corbould, City Manager; and S. McKerry, E. Norton and L. Kjorlien, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the June 23, 2021, Special Executive Committee meeting agenda be adopted.

In Favour (4): D. Iveson, T. Cartmell, S. Hamilton, and M. Walters

Carried (4 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 5.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

Moved by: T. Cartmell

That Executive Committee hear from the following speakers, in panels when appropriate:

- 5.1 Reimagine Services Update
 1. G. Mady, Edmonton and District Labour Council
 2. R. Feroe
 3. J. Wolchansky
 4. S. Hogle, Hockey Edmonton / Arena Users Group
 5. L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
 6. G. Rehman
 7. J. Mervyn, CUPE Local 30
 8. L. Chudyk, CSU 52
 9. S. Bradshaw, ATU 569
 10. C. Switzer

11. J. Kusiek

12. M. Scott

13. C. Longo

14. B. Lafortune, Act for Edmonton

15. K. Krezanoski

16. L. Brown

17. R. Goldsack, Lewis Estates Community League

In Favour (4): D. Iveson, T. Cartmell, S. Hamilton, and M. Walters

Carried (4 to 0)

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Reports to be Dealt with at a Different Meeting

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

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Reports

5.1 Reimagine Services Update

The following member of Administration's delegation made a presentation:

- A. Corbould, City Manager

The following speakers made presentations:

- S. Hogle, Hockey Edmonton / Arena Users Group
- L. Cunningham-Shpeley, Edmonton Federation of Community Leagues
- C. Switzer
- S. Bradshaw, ATU 569

- M. Scott
- C. Longo
- L. Brown

The following speakers made presentations and answered questions:

- G. Mady, Edmonton and District Labour Council
- R. Feroe
- J. Wolchansky
- G. Rehman
- J. Mervyn, CUPE Local 30
- L. Chudyk, CSU 52
- J. Kusiek
- B. Lafortune, Act for Edmonton
- K. Krezanoski

Mayor D. Iveson and Councillor M. Walters requested this item be referred to City Council without a Committee recommendation.

6. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

7. Motions Pending

There were no Motions Pending on the agenda.

8. Private Reports

There were no Private Reports on the agenda.

9. Adjournment

The meeting adjourned at 11:47 a.m., Wednesday, June 23, 2021.

Chair

City Clerk

