



## **Community and Public Services Committee Non-Regular Minutes**

June 24, 2021

1:30 p.m.

Council Chamber, 2nd floor, City Hall

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

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### **1. Call to Order and Related Business**

#### **1.1 Call to Order**

Councillor A. Paquette called the meeting to order at 1:30 p.m., Thursday, June 24, 2021, and acknowledged that Community and Public Services 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, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### **1.2 Roll Call**

Councillor A. Paquette conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

Councillor M. Nickel was absent with notice for the meeting.

D. Beaudry, Deputy City Clerk; R. Zheng and E. Norton, Office of the City Clerk, were also in attendance.

#### **1.3 Adoption of Agenda**

**Moved by:** A. Knack

That the June 24, 2021, Community and Public Services Committee - Non-Regular meeting agenda be adopted with the following change:

Addition:

- 8.1 City of Edmonton Youth Council - Candidate Interviews and Appointment Recommendations  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

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**

The following item was selected for debate: 8.1.

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

All items 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 items to be dealt with at a specific time on the agenda.

**3. Councillor Inquiries**

There were no Councillor Inquiries.

**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 Public Reports on the agenda.

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

**Moved by:** J. Dziadyk

That Community and Public Services 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*.

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

**Carried (3 to 0)**

Community and Public Services Committee met in private at 1:33 p.m., Thursday, June 24, 2021.

**Moved by:** A. Knack

That Community and Public Services Committee meet in public.

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

**Carried (3 to 0)**

Community and Public Services Committee met in public at 4:58 p.m., Thursday, June 24, 2021.

**8.1 City of Edmonton Youth Council - Candidate Interviews and Appointment Recommendations**

The following members of Administration's delegation answered questions:

- D. Beaudry, Deputy City Clerk, Office of the City Clerk
- H. Morrison, Office of the City Clerk

**Moved by:** A. Knack

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

That the individuals listed in Revised Attachment 1 of the June 24, 2021, Office of the City Clerk report OCC00572 be appointed to the City of Edmonton Youth Council, for the term of September 1, 2021, to August 31, 2022.

2. That the June 24, 2021, Office of the City Clerk report OCC00572 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)**

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

Councillor A. Paquette asked whether there were any Notices of Motion. There were none.

**10. Adjournment**

The meeting adjourned at 5:00 p.m., Thursday, June 24, 2021.

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Chair

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City Clerk