



## Executive Committee Minutes - Non-Regular

August 26, 2021

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, S. McKeen, T. Cartmell

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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 1:31 p.m., Thursday, August 26, 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.

Councillors S. Hamilton and M. Walters were absent with notice.

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

#### 1.3 Adoption of Agenda

**Moved by:** S. McKeen

That the August 26, 2021, Executive Committee - Non-Regular meeting agenda be adopted with the following change:

Addition:

- 9.1 Edmonton Salutes Committee - Candidate Interviews and Appointment Recommendations (Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

**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: 9.1.

**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. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries.

**8. Motions Pending**

There were no Motions Pending on the agenda.

**9. Private Reports**

**Moved by:** S. McKeen

That Executive 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): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

Executive Committee met in private at 1:32 p.m., Thursday, August 26, 2021.

**Moved by:** S. McKeen

That Executive Committee meet in public.

In Favour (3): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

Executive Committee met in public at 2:34 p.m., Thursday, August 26, 2021.

**9.1 Edmonton Salutes Committee - Candidate Interviews and Appointment Recommendations**

D. Beaudry, Deputy City Clerk, answered questions.

**Moved by:** S. McKeen

1. That Executive Committee recommend to City Council:

That the individuals listed in Revised Attachment 1 of the August 26, 2021, Office of the City Clerk report OCC00640, be appointed to the Edmonton Salutes Committee, for the term of October 26, 2021, to April 30, 2023.

2. That the August 26, 2021, Office of the City Clerk report OCC00640, 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): D. Iveson, S. McKeen, and T. Cartmell

**Carried (3 to 0)**

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

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

**11. Adjournment**

The meeting adjourned at 2:35 p.m., Thursday, August 26, 2021.

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Chair

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City Clerk