



SELECTION SHEET
Executive Committee
January 19, 2022 - 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 p.m.

MEMBERS

A. Sohi, A. Stevenson, A. Knack, J. Rice, E. Rutherford

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order and Land Acknowledgement	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	Approval of Minutes	
	<ul style="list-style-type: none"> November 16, 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	Refer to Summary of Agenda Changes
3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	
5.	REQUESTS TO RESCHEDULE REPORTS - NONE	
6.	PUBLIC REPORTS	

6.1	2020/2021 Regular Reporting - Edmonton Screen Industries Office Time specific: First item of business, if selected	Information report Presentation available
6.2	Bridge Renewal Program Update	Information report
6.3	Bus Network Redesign - Interim Review - Bus Network and On-Demand Service Implementation Update	Information report Presentation available
6.4	Open Spaces - Benefits, Risks and Potential Improvements	Information report Presentation available Requests to Speak
6.5	Edmonton Public Library Board - Stanley A. Milner Lease	Request for decision
6.6	The Orange Hub Phase II Rehabilitation Project Council approval required	Request for decision Presentation available
7.	RESPONSES TO COUNCILLOR INQUIRIES	
7.1	Goods and Services Procurement Policy (T. Cartmell, on behalf of S. Hamilton)	Information report Requests to Speak Request for Time Specific: 3:45 p.m.
8.	MOTIONS PENDING - NONE	
9.	PRIVATE REPORTS	
9.1	Confidential Settlement - Yellowhead Trail Freeway Conversion Time specific: Second item of business, if selected Sections 16 (disclosure harmful to business interests of a third party), 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
9.2	Yellowhead Trail Freeway Conversion Program - Settlement Authority Time specific: Third item of business, if selected Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public	Request for decision Presentation available

	body) and 27 (privileged information) of the <i>Freedom on Information and Protection of Privacy Act</i>	
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.