



Special City Council - Minutes

February 23, 2022

9 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:02 a.m., Wednesday, February 23, 2022, and acknowledged that City Council 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

A. Giesbrecht, City Clerk, R. Yusuf and E. Norton, Office of the City Clerk, were also in attendance.

Councillors M. Janz and A. Paquette were absent without notice for a portion of the meeting.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: K. Principe

That the February 23, 2022, Special City Council meeting agenda be adopted.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (11 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: 6.1.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

There were no Bylaws on the agenda.

5. Motions Pending

There were no Motions Pending on the agenda.

6. Private Reports

6.1 Edmonton Police Commission Verbal Discussion

Moved by: S. Hamilton

Seconded by: T. Cartmell

That City Council meet in private pursuant to sections 20 (disclosure harmful to law enforcement), 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item 6.1.

In Favour (10): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Opposed (2): M. Janz, and A. Stevenson

Motion Carried (10 to 2)

City Council met in private at 9:13 a.m., Wednesday, February 23, 2022.

The following members of the delegation answered questions:

- J. McDougall, Edmonton Police Commission
- E. Ambtman, Edmonton Police Commission
- J. Calahoo-Stonehouse, Edmonton Police Commission
- I. Chaudhry, Edmonton Police Commission
- K. Kufuor-Boakye, Edmonton Police Commission
- S. Amiri, Edmonton Police Commission
- A. Hussainaly, Edmonton Police Commission

Moved by: A. Knack

Seconded by: A. Stevenson

That City Council meet in public.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (12 to 0)

City Council met in public at 11:20 a.m., Wednesday, February 23, 2022.

Moved by: A. Stevenson

Seconded by: E. Rutherford

That the February 23, 2022, Edmonton Police Commission Verbal Discussion, be received for information.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (12 to 0)

Moved by: K. Tang

Seconded by: S. Hamilton

That the February 23, 2022, Edmonton Police Commission Verbal Discussion remain private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (8): A. Sohi, T. Cartmell, S. Hamilton, K. Principe, J. Rice, E. Rutherford, K. Tang, and J. Wright

Opposed (4): M. Janz, A. Knack, A. Salvador, and A. Stevenson

Motion Carried (8 to 4)

7. **Adjournment**

The meeting adjourned at 11:23 a.m., Wednesday, February 23, 2022.

Chair

City Clerk