

SELECTION SHEET Utility Committee May 20, 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

T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, K. Tang

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	
	March 25, 2022, Utility 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	None
2.4	Requests for Specific Time on Agenda	None
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	EPCOR Water Services Inc Edmonton's Changing Water Use	Information report Presentation available	
7.	RESPONSES TO COUNCILLOR INQUIRIES - NONE		
8.	MOTIONS PENDING - NONE		
9.	PRIVATE REPORTS - NONE		
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.