



Agenda Review Committee Minutes

August 9, 2022

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:37 a.m., Tuesday, August 9, 2022, and acknowledged that Agenda Review 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 A. Sohi conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillors A. Knack, A. Paquette and K. Principe; A. Corbould, City Manager; and A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the August 9, 2022, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Sohi, T. Cartmell, and S. Hamilton

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: T. Cartmell

That the August 2, 2022, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Sohi, T. Cartmell, and S. Hamilton

Carried (3 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: S. Hamilton

That Agenda Review Committee meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 2.1.

In Favour (3): A. Sohi, T. Cartmell, and S. Hamilton

Carried (3 to 0)

Agenda Review Committee met in private at 8:39 a.m., Tuesday, August 9, 2022.

Moved by: S. Hamilton

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, T. Cartmell, and S. Hamilton

Carried (3 to 0)

Agenda Review Committee met in public at 9:14 a.m., Tuesday, August 9, 2022.

Moved by: T. Cartmell

That the draft agendas be amended as discussed at the August 9, 2022, Agenda Review Committee meeting.

In Favour (3): A. Sohi, T. Cartmell, and S. Hamilton

- 1. **August 22, 2022, Community and Public Services Committee**
See item 2.1.
- 2. **August 23, 2022, Urban Planning Committee**
See item 2.1.
- 3. **August 24, 2022, Executive Committee**
See item 2.1.
- 4. **August 26, 2022, Utility Committee**
See item 2.1.
- 5. **Quarterly Look Ahead**
See item 2.1.

3. Adjournment

The meeting adjourned at 9:15 a.m., Tuesday, August 9, 2022.

Chair

City Clerk