



Special City Council - Minutes

August 10, 2022

8 a.m.

River Valley Room, 1st 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 8:06 a.m., Wednesday, August 10, 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.

Councillor E. Rutherford was absent without notice for a portion of the meeting.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, R. Zheng and C. Martin, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Stevenson

Seconded by: A. Knack

That the August 10, 2022, Special City Council meeting agenda be adopted.

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

Motion Carried (12 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: 5.1.

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. Private Reports

5.1 Contract Update - Verbal report

Moved by: K. Tang

Seconded by: J. Rice

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure

harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

City Council met in private at 8:09 a.m., Wednesday, August 10, 2022.

The following members of Administration's delegation made presentations and answered questions:

- A. Corbould, City Manager
- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

The following member of Administration's delegation answered questions:

- B. Smid, Integrated Infrastructure Services

Moved by: K. Tang

Seconded by: J. Rice

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

City Council met in public at 9:06 a.m., Wednesday, August 10, 2022.

Moved by: K. Tang

Seconded by: J. Rice

1. That the August 10, 2022, Office of the City Clerk private verbal report OCC01427, be received for information
2. That the August 10, 2022, Office of the City Clerk private verbal report OCC01427 remain in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Motion Carried (13 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 9:07 a.m., Wednesday, August 10, 2022.

Chair

City Clerk