



Agenda Review Committee Minutes

August 23, 2022

9 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 9:00 a.m., Tuesday, August 23, 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, Sauteaux, 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.

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 23, 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 16, 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 9:01 a.m., Tuesday, August 23, 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 9:06 a.m., Tuesday, August 23, 2022.

Moved by: S. Hamilton

That the draft agendas be amended as discussed at the August 23, 2022, Agenda Review Committee meeting.

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

Carried (3 to 0)

1. September 6, 2022, Urban Planning Committee

See item 2.1.

2. September 7, 2022, Executive Committee

See item 2.1.

3. September 7, 2022, Audit Committee Non-Regular

See item 2.1.

4. September 9, 2022, Community and Public Services Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 9:07 a.m., Tuesday, August 23, 2022.

Chair

City Clerk