



SELECTION SHEET
Executive Committee
September 7, 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

A. Sohi, A. Stevenson, A. Knack, J. Rice, E. Rutherford

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	
	<ul style="list-style-type: none"> August 24, 2022, Executive 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	Refer to Summary of Agenda Changes
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.	UNFINISHED BUSINESS - NONE	
7.	PUBLIC REPORTS	
7.1	Edmonton Metropolitan Transit Services Commission - Phase One Service Plan Implications Addendum Council approval required	Requests to Speak
7.2	Affordable Housing Investment Program - Summer 2022 Grant Award	Requests to Speak
8.	RESPONSES TO COUNCILLOR INQUIRIES - NONE	
9.	PRIVATE REPORTS - NONE	
10.	MOTIONS PENDING - NONE	
11.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
12.	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.