



Agenda Review Committee Minutes

September 20, 2022

9 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Knack

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Knack called the meeting to order at 9:01 a.m., Tuesday, September 20, 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor A. Knack conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillors E. Rutherford and K. Tang; A. Corbould, City Manager; and K. Stolarz, Deputy City Clerk, and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack

That the September 20, 2022, Agenda Review Committee meeting agenda be adopted.

In Favour (1): A. Knack

Carried (1 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the September 13, 2022, Agenda Review Committee meeting minutes be approved.

In Favour (1): A. Knack

Carried (1 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Knack

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 (1): A. Knack

Carried (1 to 0)

Agenda Review Committee met in private at 9:04 a.m., Tuesday, September 20, 2022.

Moved by: A. Knack

That Agenda Review Committee meet in public.

In Favour (1): A. Knack

Carried (1 to 0)

Agenda Review Committee met in public at 9:31 a.m., Tuesday, September 20, 2022.

Moved by: A. Knack

That the draft agendas be amended as discussed at the September 20, 2022, Agenda Review Committee meeting.

In Favour (1): A. Knack

Carried (1 to 0)

1. October 3, 2022, City Council

See item 2.1.

2. October 4, 2022, Council Services Committee

See item 2.1.

3. October 7, 2022, City Council Non-Regular

See item 2.1.

3. Adjournment

The meeting adjourned at 9:32 a.m., Tuesday, September 20, 2022.

Chair

City Clerk