



## Community and Public Services Committee - Non-Regular Minutes

August 17, 2022

1:30 p.m.

River Valley Room, 1st floor, City Hall

Present: M. Janz, K. Tang, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor M. Janz called the meeting to order at 1:34 p.m., Wednesday, August 17, 2022, and acknowledged that Community and Public Services 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 M. Janz conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

Councillor T. Cartmell was absent with notice.

K. Stolarz, Deputy City Clerk, C. Martin, B. Tyson and C. McLuckie, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** K. Tang

That the August 17, 2022, Community and Public Services Committee - Non-Regular meeting agenda be adopted with the following change:

Additions:

- 6.1 City of Edmonton Youth Council (CEYC) - Applicant Interviews and Appointment Recommendations.  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (3): M. Janz, K. Tang, and J. Wright

**Carried (3 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: 6.1.

**2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

**3. Reports to be Dealt with at a Different Meeting**

There were no Councillor Inquiries.

**4. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**5. Public Reports**

There were no Public Reports on the agenda.

**6. Private Reports**

**6.1 City of Edmonton Youth Council (CEYC) - Applicant Interviews and Appointment Recommendations**

**Moved by:** M. Janz

That Community and Public Services Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): M. Janz, K. Tang, and J. Wright

**Carried (3 to 0)**

Community and Public Services Committee met in private at 1:38 p.m., Wednesday, August 17, 2022.

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

- K. Stolarz, Deputy City Clerk
- M. Everett, Office of the City Clerk

**Moved by:** K. Tang

That Community and Public Services Committee meet in public.

In Favour (3): M. Janz, K. Tang, and J. Wright

**Carried (3 to 0)**

Community and Public Services Committee met in public at 4:42 p.m., Wednesday, August 17, 2022.

**Moved by:** K. Tang

1. That Attachment 1 of the August 17, 2022, Office of the City Clerk report, OCC01364 be revised to reflect the private discussion at the August 17, 2022, Community and Public Services Committee - Non-Regular meeting.

2. That the August 17, 2022, Office of the City Clerk report OCC01364, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services recommend to City Council:
  - a. That the individuals listed in revised Attachment 1 of the August 17, 2022, Office of the City Clerk report, OCC01364, be appointed to the City of Edmonton Youth Council, for the term of September 1, 2022 to August 31, 2023.
  - b. That the August 17, 2022, Office of the City Clerk report OCC01364, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (3): M. Janz, K. Tang, and J. Wright

**Carried (3 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Notices of Motion and Motions without Customary Notice**

Councillor M. Janz asked whether there were any Notices of Motion. There were none.

**9. Adjournment**

The meeting adjourned at 4:45 p.m., Wednesday, August 17, 2022.

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Chair

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City Clerk