



## Agenda Review Committee Minutes

September 27, 2022

9 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton

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### 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, September 27, 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

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillors K. Tang; A. Corbould, City Manager; and A. Giesbrecht, City Clerk, B. Tyson and C. Martin, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

That the September 27, 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:** S. Hamilton

That the September 20, 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, September 27, 2022.

**Moved by:** T. Cartmell

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 9:16 a.m., Tuesday, September 27, 2022.

**Moved by:** T. Cartmell

That the draft agendas be amended as discussed at the September 27, 2022, Agenda Review Committee meeting.

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

**Carried (3 to 0)**

**1. October 11, 2022, Urban Planning Committee**

See item 2.1.

**2. October 12, 2022, Executive Committee**

See item 2.1.

**3. October 14, 2022, Community and Public Services Committee**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:17 a.m., Tuesday, September 27, 2022.

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Chair

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City Clerk