



Agenda Review Committee - October 4, 2022, 9:00 a.m. - 9:30 a.m.

CITY COUNCIL October 17, 2022, 9:30 a.m. - 5 p.m. Council Chamber October 19, 2022, 9:30 a.m. - Noon., if required Deputy Mayor T. Cartmell Acting Mayor J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	OCC01224*	Office of the City Clerk	2023 Council and Committee meeting Calendar	<p>This report presents the 2023 Council and Committee meeting calendar for Council's approval.</p> <p><i>Clerk's note: In accordance with section 193(1) of the Municipal Government Act, this calendar can only be approved if all Members of Council are present. A majority is required to approve the calendar.</i></p>	Report to be distributed when available
7.2	OCC01413	Office of the City Clerk	Deputy Mayor and Acting Mayor Terms - October 17, 2022 to the 2023 Organizational Meeting of Council	This report requests approval of the Deputy Mayor and Acting Mayor terms from the October 17, 2022, City Council meeting to the 2023 Organizational meeting of City Council.	
7.3	OCC01504	Office of the City Clerk	Council Member Appointment Reporting - Verbal report	<p>This is a regular frequency report in from Council Members on participation in civic</p>	<p>Verbal report</p> <p>Deleted</p>

*Denotes motion-driven report

				agencies/intergovernmental organizations.	
7.4 7.3	IIS01330*	Integrated Infrastructure Services	Neighbourhood Renewal Funds	This report provides information related to the Neighbourhood Renewal Program including analysis on allocation of the funds for other uses and the impacts of this on the Neighbourhood Renewal Program.	Items 7.4 and 7.5 to be dealt with together Report to be distributed when available
7.5 7.4	IIS01338*	Integrated Infrastructure Services	Options for a New Dedicated Tax Levy	Administration is developing options for a new Tax Levy to support the capital renewal program, beginning in the 2023-2026 fiscal cycle..	Items 7.4 and 7.5 to be dealt with together Report to be distributed when available
7.6 7.5	FCS01494	Financial and Corporate Services	Debt Management Fiscal Policy Update	The City of Edmonton has been operating under the current Debt Management Fiscal Policy (DMFP) since 2008, this report outlines policy updates.	Report to be distributed when available
7.7	UPE01516	Urban Planning and Economy	Edmonton Edge Fund	The report will outline a Phase 1 Edmonton Edge Fund grant program and potential program funding.	Report to be distributed when available Moved to the October 31, 2022, City Council meeting
7.8 7.7 7.6	UPE01398	Urban Planning and Economy	Gold Bar Wastewater Treatment Facility Staircase	EPCOR is seeking to put in an official staircase to improve the safety of employees. This	Report to be distributed when available This item was moved to this agenda at the direction of ARC on September 27, 2022

*Denotes motion-driven report

				report includes an Environmental Impact Assessment and Site Location Study.	
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BYLAWS

8.1	OCC01412	Office of the City Clerk	Bylaw 20275 - Fall General Repealing Bylaw	This Bylaw repeals bylaws, policies and motions that have expired or are otherwise no longer required and amends clerical errors.	Report to be distributed when available
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PRIVATE REPORTS

9.1	OCC01429	Office of the City Clerk	Council Member Appointments to Agencies, Boards and Committees		Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	OCC01433	Office of the City Clerk	Edmonton Regional Airports Authority - Candidate Shortlisting		Time specific: 1:30 p.m. Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

CITY COUNCIL NON-REGULAR

October 19, 2022, 1:30 p.m. - 6 p.m. Council Chamber

Deputy Mayor T. Cartmell Acting Mayor J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
9.1	OCC01438	Office of the City Clerk	Edmonton Police Commission - Candidate Interviews and Appointments		Report to be distributed when available. Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

AUDIT COMMITTEE

October 21, 2022, 9:30 a.m. - Noon River Valley Room

*Denotes motion-driven report

Chair A. Sohi Vice-Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	OCA01514	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at September 29, 2022	This report presents a status update of the Office of the City Auditor's recommendations as at September 29, 2022.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.2	OCM01521	Office of the City Manager	Administrative Update on the Auditor's Dashboard	This report provides the status of audit recommendations that are more than six months overdue.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available
7.3	OCA01510	Office of the City Auditor	City Governance of Fort Edmonton Park Audit	This report presents the results of the City Governance of Fort Edmonton Park audit.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.4	CS01484	Community Services	Administrative Response to City Governance of Fort Edmonton Park Audit	To expand on audit report responses to recommendations, give an update if work is already underway or provide some extra context in general.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.5	OCA01511	Office of the City Auditor	City Financial Condition Update	This report presents the results of the City Financial Condition Update.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.6	FCS01499	Financial and Corporate Services	Administration Response - City Financial Condition Update	This report responds to the OCA's findings on the City's financial condition	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.7	OCA01512	Office of the City Auditor	Enforcement Services	This report presents the	Items 7.7 and 7.8 to be dealt with together

*Denotes motion-driven report

			Management and Support Audit	results of the Enforcement Services Management and Support audit.	Report to be distributed when available
7.8	CS01460	Community Services	Administration Response - Enforcement Support Services	This report provides Administration's response to the Enforcement Services Support audit.	Items 7.7 and 7.8 to be dealt with together Report to be distributed when available
7.9	OCA01513	Office of the City Auditor	Safety Codes Permits and Inspections Audit	This report presents the results of the Safety Codes Permits and Inspections audit.	Items 7.9 and 7.10 to be dealt with together Report to be distributed when available
7.10	UPE01493	Urban Planning and Economy	Administration Response to the Safety Codes Permits and Inspections Audit	Administration's management response to the recommendations outlined in the Safety Codes Permits and Inspections Audit.	Items 7.9 and 7.10 to be dealt with together Report to be distributed when available
PRIVATE REPORTS					
9.1	FCS01483	Financial and Corporate Services	External Auditors-- Annual Performance and Non Audit Services Update		Report to be distributed when available <i>Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act.</i> Moved to the December 6, 2022, Audit Committee meeting

SPECIAL CITY COUNCIL

October 21, 2022, 1:30 p.m. - 5 p.m. Council Chamber

Deputy Mayor T. Cartmell Acting Mayor J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
9.1	FCS01462	Financial and Corporate Services	Budget and Planning Discussion - Verbal report		Verbal report Must be selected Sections 21, 24, 25 and 27 of

*Denotes motion-driven report

					the <i>Freedom of Information and Protection of Privacy Act</i>
9.2	FCS01503*	Financial and Corporate Services	Operating Budget and Planning Discussion - Further Information		Report to be distributed when available Sections 21, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>

CITY COUNCIL NON-REGULAR (INTERGOVERNMENTAL) - Deemed cancelled due to no agenda items

October 21, 2022, 1:30 p.m. - 5 p.m. Council Chamber

Deputy Mayor T. Cartmell Acting Mayor J. Wright

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