



**SELECTION SHEET**  
**Executive Committee**  
**October 12, 2022 - River Valley Room**

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
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1	Call to Order and Land Acknowledgement	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	Approval of Minutes Addendum <ul style="list-style-type: none"> <li>September 28, 2022, Executive Committee</li> </ul>	
1.5	Protocol Items	
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
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
<b>3.</b>	<b>COUNCILLOR INQUIRIES</b>	
<b>4.</b>	<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE</b>	
<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS - NONE</b>	

6.	<b>UNFINISHED BUSINESS - NONE</b>	
7.	<b>PUBLIC REPORTS</b>	
7.1	Progress Land Development at Blatchford	<b>Requests to Speak</b>
7.2	SAP Ariba Subscription Renewal	
7.3	Non-Competitive Single Source Agreement - Canada Post	
7.4	Evansdale Surplus School Site - Sale Update	<b>Requests to Speak</b>
7.5	Extension of Sole Source Transit Agreement	
7.6	Bylaw 20304 - City of Edmonton Ward Boundaries and Council Composition Bylaw (Amendment No.4)  Council approval required	
7.7	Ward Boundary Policy Review  Council approval required	
7.8	Employee Psychological Health and Safety Programs and Practices	<b>Requests to Speak</b>
8.	<b>RESPONSES TO COUNCILLOR INQUIRIES - NONE</b>	
9.	<b>PRIVATE REPORTS</b>	
9.1	Rationalizing and Right Sizing Municipal Assets  Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>	
9.2	GEF Seniors Housing Board - Candidate Shortlisting  <b>Time specific: 1:30 p.m.</b> Sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	
10.	<b>MOTIONS PENDING - NONE</b>	
11.	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	
12.	<b>ADJOURNMENT</b>	

## 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.