



## Agenda Review Committee Minutes

November 8, 2022

9 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: K. Principe, T. Cartmell, S. Hamilton, A. Stevenson

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor K. Principe called the meeting to order at 9:03 a.m., Tuesday, November 8, 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, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor K. Principe conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

That the November 8, 2022, Agenda Review Committee meeting agenda be adopted.

In Favour (4): K. Principe, T. Cartmell, S. Hamilton, and A. Stevenson

**Carried (4 to 0)**

**1.4 Approval of Minutes**

**Moved by:** S. Hamilton

That the November 1, 2022, Agenda Review Committee meeting minutes be approved.

In Favour (4): K. Principe, T. Cartmell, S. Hamilton, and A. Stevenson

**Carried (4 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 (4): K. Principe, T. Cartmell, S. Hamilton, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in private at 9:06 a.m., Tuesday, November 8, 2022.

That Agenda Review Committee meet in public.

In Favour (4): K. Principe, T. Cartmell, S. Hamilton, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in public at 9:24 a.m., Tuesday, November 8, 2022.

**Moved by:** K. Principe

That the draft agendas be amended as discussed at the November 8, 2022, Agenda Review Committee meeting.

In Favour (4): K. Principe, T. Cartmell, S. Hamilton, and A. Stevenson

**Carried (4 to 0)**

**1. November 21, 2022, Community and Public Services Committee**

See item 2.1.

**2. November 22, 2022, Urban Planning Committee**

See item 2.1.

**3. November 23, 2022, Executive Committee**

See item 2.1.

**4. November 25, 2022, Utility Committee**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:25 a.m., Tuesday, November 8, 2022.

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Chair

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City Clerk