



Agenda Review Committee - November 22, 2022, 9:00 a.m. - 9:30 a.m.

CITY COUNCIL					
December 5, 2022, 9:30 a.m. - 5 p.m. Council Chamber					
Deputy Mayor J. Wright Acting Mayor S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	FCS01540	Financial and Corporate Services	Capital Financial Update - September 30, 2022	This report presents the City's capital financial update for the end of Q3, 2022.	Report to be distributed when available
7.2	FCS01539	Financial and Corporate Services	Operating Financial Update - September 30, 2022	This report presents the City's operating financial update for the end of Q3, 2022.	Report to be distributed when available
7.3	EXT01584	Edmonton Police Commission	Edmonton Police Service Operating Reserve Payback Strategy	This report presents the Edmonton Police Service's Operating Reserve Payback Strategy.	
7.4	UPE01404	Urban Planning and Economy	Edmonton Business Improvement Areas 2023 Budgets	City Council approves Business Improvement Area (BIA) association budgets annually, pursuant to the province's Business Improvement Area Regulation (Alberta Regulation 93/2016), the City's BIA bylaws and City Policy C462B.	Items 7.4 and 7.5 to be dealt with together
7.5	UPE01405	Urban Planning and Economy	Edmonton Business Improvement Areas 2023 Boards of Directors	Boards of Directors for the 13 Business Improvement Area (BIA) associations have provided their members with the details of their proposed budgets,	Items 7.4 and 7.5 to be dealt with together

*Denotes motion-driven report

				presented and reviewed their budgets at their respective annual general meetings, and have forwarded them to City Council for approval in compliance with provincial and municipal processes and regulations.	
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BYLAWS

8.1	FCS01538	Financial and Corporate Services	Bylaw 20322 - Revisions to Bylaw 20151, Closure of Portions of the Road Right of Way at 23 Avenue NW and East of 199 Street Riverview Neighbourhood #3 (River's Edge)	Bylaw 20322, Revision to Bylaw 20151, Closure of Portions of the Road Right-of-Way at 23 Avenue NW and East of 199 Street, Riverview Neighbourhood #3 (River's Edge).	Ready for three readings
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PRIVATE REPORTS

9.1	OCM01561	Office of the City Manager	Confidential Settlement		Sections 16, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.2	UPE01564	Urban Planning and Economy	Investment Opportunity - Verbal report		Report to be distributed when available Sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
9.3	OCC01434	Office of the City Clerk	Edmonton Regional Airports Authority - Candidate Interviews and Appointment		Report to be distributed when available Time Specific: 1:30 p.m. Request was made to accommodate the scheduling of interviews and the ERAA Chair's attendance Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

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AUDIT COMMITTEE

December 6, 2022, 9:30 a.m. - Noon River Valley Room

Chair: A. Sohi Vice-Chair: J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
UNFINISHED BUSINESS					
6.1	OCA01514	Office of the Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at September 29, 2022		Items 6.1, 6.2, 7.4 and 7.5 to be dealt with together, if selected Postponed from the October 21, 2022, Audit Committee
6.2	OCM01521	Office of the City Manager	Administrative Update on the Auditor's Dashboard		Items 6.1, 6.2, 7.4 and 7.5 to be dealt with together, if selected Postponed from the October 21, 2022, Audit Committee
6.3	OCA01510	Office of the City Auditor	City Governance of Fort Edmonton Park Audit		Items 6.3 and 6.4 to be dealt with together, if selected Postponed from the October 21, 2022, Audit Committee
6.4	CS01484	Community Services	Administrative Response to City Governance of Fort Edmonton Park Audit		Items 6.3 and 6.4 to be dealt with together, if selected Postponed from the October 21, 2022, Audit Committee
6.5	OCA01512	Office of the City Auditor	Enforcement Services Management and Support Audit		Items 6.5 and 6.6 to be dealt with together, if selected Postponed from the October 21, 2022, Audit Committee
6.6	CS01460	Community Services	Administration Response - Enforcement Support Services		Items 6.5 and 6.6 to be dealt with together, if selected Postponed from the October 21, 2022, Audit

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					Committee
PUBLIC REPORTS					
7.1	EXT01537	External Auditors	KPMG 2022 Audit Planning Report	This report presents an audit plan prepared by KPMG LLP, the city's external auditor. Review and approval of this plan is required and falls within the mandate of the Audit Committee.	Time specific: First item of new business, if selected Must be dealt with, but does not need to be selected
7.2	OCA01597	Office of the City Auditor	2023 Annual Work Plan	This report presents the Office of the City Auditor's 2023 Annual Work Plan, which outlines the projects planned for 2023.	Must be dealt with, but does not need to be selected
7.3	OCA01598	Office of the City Auditor	Office of the City Auditor 2023 - 2026 Proposed Operating Budget	This report presents the Office of the City Auditor's recommended budget for 2023-2026.	Council approval required Must be dealt with, but does not need to be selected Report to be distributed when available
7.4	OCA01596	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at November 17, 2022	This report presents a status update of the Office of the City Auditor's recommendations as at November 17, 2022.	Items 6.1, 6.2, 7.4 and 7.5 to be dealt with together, if selected Report to be distributed when available
7.5	OCM01600	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 6.1, 6.2, 7.4 and 7.5 to be dealt with together, if selected Report to be distributed when available
PRIVATE REPORTS					

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9.1	FCS01483	Financial and Corporate Services	External Auditors - Annual Performance and Non-Audit Services Update		Sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>
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