



## Special Council Services Committee Minutes

November 3, 2022

9 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Sohi, A. Stevenson, K. Tang, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor A. Knack called the meeting to order at 9:03 a.m., Thursday, November 3, 2022, and acknowledged that Special Council Services 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

Councillor A. Knack conducted roll call and confirmed the attendance of Members of Council Services Committee.

*\*Mayor A. Sohi is a Committee Member pursuant to section 15(3), Council Committees Bylaw 18156.*

Councillor A. Paquette was absent without notice for a portion of the meeting.

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

#### 1.3 Adoption of Agenda

**Moved by:** E. Rutherford

That the November 3, 2022, Special Council Services Committee meeting agenda be adopted.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following item was selected for debate: 5.1.

**2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

**3. Public Reports**

There were no Public Reports.

**4. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**5. Private Reports**

**5.1 Council Discussion - Verbal report**

**Moved by:** J. Rice

That Special Council Services Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (11 to 0)**

Special Council Services Committee met in private at 9:05 a.m., Thursday, November 3, 2022.

A. Giesbrecht, City Clerk answered questions.

The following member of Administration's delegation answered questions:

- A. Corbould, City Manager

**Moved by:** E. Rutherford

That Special Council Services Committee meet in public.

In Favour (13): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Sohi, A. Stevenson, K. Tang, and J. Wright

**Carried (13 to 0)**

Special Council Services Committee met in public at 11:02 a.m., Thursday, November 3, 2022.

**Moved by:** M. Janz

1. That the November 3, 2022, Office of the City Clerk verbal report OCC01526, be received for information.

2. That the November 3, 2022, Office of the City Clerk verbal report OCC01526 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Sohi, A. Stevenson, K. Tang, and J. Wright

**Carried (13 to 0)**

**6. Motions Pending**

There were no Motions Pending on the agenda.

**7. Adjournment**

The meeting adjourned at 11:02 a.m., Thursday, November 3, 2022.

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Chair

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City Clerk