



Council Services Committee Minutes

January 24, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Knack called the meeting to order at 9:31 a.m., Tuesday, January 24, 2023, and acknowledged that 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 was absent without notice.

Councillor A. Stevenson was absent with notice.

C. Martin, S. Parsons and M. de Guzman, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: E. Rutherford

That the January 24, 2023, Council Services Committee meeting agenda be adopted.

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

Carried (11 to 0)

1.4 Approval of Minutes

Moved by: E. Rutherford

That the minutes from the following meetings be approved:

- October 4, 2022, Council Services Committee
- November 3, 2022, Special Council Services Committee

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

Carried (11 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1 and 7.2.

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. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Unfinished Business

There was no Unfinished Business on the agenda.

6. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

7. Public Reports

7.1 2023 Common Travel Plan

The following member of Administration's delegation answered questions:

- C. Perraton, Office of the City Clerk

Moved by: E. Rutherford

That Attachment 1 of the January 24, 2023, Office of the City Clerk report OCC01634, be amended by adding a \$3,000 budget for Councillors to attend the 2023 Federation of Canadian Municipalities Sustainable Communities Conference from February 7 – 10, 2023 in Ottawa and an additional \$1,700 be approved to allow for virtual attendance of Councillor Paquette and Councillor Salvador (\$850 each).

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

Carried (11 to 0)

Moved by: A. Paquette

That the 2023 Common Travel Plan, as outlined in Attachment 1 of the January 24, 2023, Office of the City Manager report OCC01634, as amended, be approved and funded from the Office of the Councillors 2023 Common Travel and Conference Budget.

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

Carried (11 to 0)

Moved by: K. Tang

Common Travel Plan Council Engagement

That Administration engage members of Council to identify other engagements, events, and opportunities to include in the 2023 Common Travel and Conference Budget.

Due Date: March 3, 2023, Council Services Committee

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

Carried (11 to 0)

7.2 2023 Common Furniture Plan

Moved by: K. Principe

That the January 24, 2023, Office of the City Clerk report OCC01635, be received for information.

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

Carried (11 to 0)

8. Responses to Councillor Inquiries

There were no Responses to Councillor Inquiries on the agenda.

9. Private Reports

There were no Private Reports on the agenda.

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

Councillor A. Knack asked whether there were any Notices of Motion. There were none.

12. Adjournment

The meeting adjourned at 10:22 a.m., Tuesday, January 24, 2023.

Chair

City Clerk