



Agenda Review Committee Minutes

March 7, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Stevenson, T. Cartmell, A. Knack, K. Principe, J. Rice

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Stevenson called the meeting to order at 8:32 a.m., Tuesday, March 7, 2023, 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, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor A. Stevenson conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillors S. Hamilton and J. Wright; and A. Giesbrecht, City Clerk, K. Stolarz, Deputy City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Principe

That the March 7, 2023, Agenda Review Committee meeting agenda be adopted with the following changes:

Additions:

- 2.1.6 Strategic Look Ahead Discussion

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the February 28, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Stevenson

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 (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

Agenda Review Committee met in private at 8:37 a.m., Tuesday, March 7, 2023.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

Agenda Review Committee met in public at 9:01 a.m., Tuesday, March 7, 2023.

Moved by: J. Rice

That the draft agendas be amended as discussed at the March 7, 2023, Agenda Review Committee meeting.

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

Moved by: A. Knack

That the Council Members' Updates on Board Activities and Council Initiatives, be scheduled for a City Council meeting in May.

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

Moved by: T. Cartmell

That the Agenda Review Committee meeting on March 21, 2023 be moved to March 20, 2023, scheduled from 8:30 a.m. - 9:30 a.m. and include the Strategic Look Ahead discussion.

In Favour (5): A. Stevenson, T. Cartmell, A. Knack, K. Principe, and J. Rice

Carried (5 to 0)

1. March 17, 2023, City Auditor and City Manager Performance Evaluation Committee

See item 2.1.

2. March 20, 2023, Community and Public Services Committee

See item 2.1.

3. March 21, 2023, Urban Planning Committee

See item 2.1.

4. March 22, 2023, Executive Committee

See item 2.1.

5. March 24, 2023, Community and Public Services Committee Non-Regular

See item 2.1.

6. Strategic Look Ahead Discussion

See item 2.1.

3. Adjournment

The meeting adjourned at 9:03 a.m., Tuesday, March 7, 2023.

Chair

City Clerk