



## Agenda Review Committee Minutes

April 4, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, K. Principe, A. Stevenson

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:32 a.m., Tuesday, April 4, 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, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillor T. Cartmell; C. Owen, Acting City Manager; 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 April 4, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

**Carried (3 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Stevenson

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

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

**Carried (3 to 0)**

### **2. Private Reports**

#### **2.1 Agenda Review Committee List**

**Moved by:** A. Sohi

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 (3): A. Sohi, K. Principe, and A. Stevenson

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:34 a.m., Tuesday, April 4, 2023.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

**Carried (3 to 0)**

Agenda Review Committee met in public at 8:47 a.m., Tuesday, April 4, 2023.

**Moved by:** K. Principe

That the draft agendas be amended as discussed at the April 4, 2023, Agenda Review Committee meeting.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

**1. Committee mandates**

See item 2.1.

**2. April 17, 2023, City Council**

See item 2.1.

**3. April 18, 2023, Community and Public Services Committee Non-Regular**

See item 2.1.

**4. April 18, 2023, Executive Committee Non-Regular**

See item 2.1.

**5. April 19, 2023, Urban Planning Committee Non-Regular**

See item 2.1.

**6. April 19, 2023, City Council Non-Regular**

See item 2.1.

**7. April 21, 2023, Special Audit Committee**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:48 a.m., Tuesday, April 4, 2023.

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Chair

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City Clerk