



Agenda Review Committee Minutes

April 11, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:37 a.m., Tuesday, April 11, 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, Saulteaux, 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.

Councillors T. Cartmell, K. Principe, A. Stevenson and K. Tang; A. Corbould, City Manager; 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: A. Sohi

That the April 11, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (1): A. Sohi

Carried (1 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the April 4, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (1): A. Sohi

Carried (1 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 (1): A. Sohi

Carried (1 to 0)

Agenda Review Committee met in private at 8:39 a.m., Tuesday, April 11, 2023.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (1): A. Sohi

Carried (1 to 0)

Agenda Review Committee met in public at 8:45 a.m., Tuesday, April 11, 2023.

Moved by: A. Sohi

That the draft agendas be amended as discussed at the April 11, 2023, Agenda Review Committee meeting.

In Favour (1): A. Sohi

Carried (1 to 0)

1. City Council Public Hearing agendas and time specific requests

See item 2.1.

2. April 25, 2023, City Council

See item 2.1.

3. April 28, 2023, City Council Non-Regular

See item 2.1.

3. Adjournment

The meeting adjourned at 8:46 a.m., Tuesday, April 11, 2023.

Chair

City Clerk