



Agenda Review Committee Minutes

April 18, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:31 a.m., Tuesday, April 18, 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 K. Principe was absent without notice for a portion of the meeting.

Councillors K. Tang and J. Wright; A. Corbould, 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: A. Stevenson

That the April 18, 2023, Agenda Review Committee meeting agenda be adopted with the following change:

Addition:

- 2.1.4 Review of the Published April 25, 2023, City Council Agenda

In Favour (2): A. Sohi, and A. Stevenson

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the April 11, 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: K. Principe

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 8:35 a.m., Tuesday, April 18, 2023.

Moved by: K. Principe

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 8:53 a.m., Tuesday, April 18, 2023.

Moved by: K. Principe

1. That the draft agendas be amended as discussed at the April 18, 2023, Agenda Review Committee meeting.
2. That the requested changes to the April 25, 2023, City Council meeting agenda, as discussed at the April 18, 2023, Agenda Review Committee meeting, be brought forward to City Council for consideration.

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

Carried (3 to 0)

1. May 1, 2023, Community and Public Services Committee

See item 2.1.

2. May 2, 2023, Urban Planning Committee

See item 2.1.

3. May 3, 2023, Executive Committee

See item 2.1.

4. Review of the Published April 25, 2023, City Council Agenda

See item 2.1.

3. Adjournment

The meeting adjourned at 8:54 a.m., Tuesday, April 18, 2023.

Chair

City Clerk