



Agenda Review Committee - April 25, 2023, 8:30 a.m. - 9:00 a.m.

AUDIT COMMITTEE					
May 8, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair A. Sohi Vice-Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	OCA01875	Office of the City Auditor	Office of the City Auditor 2022 Annual Report	This report summarizes the activities of the Office of the City Auditor for the 2022 calendar year.	
7.2	OCA01874	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at April 19, 2023	This report presents a status update of the Office of the City Auditor's recommendations as at April 19, 2023.	Items 7.2 and 7.3 to be dealt with together
7.3	OCM01887	Office of the City Manager	Administrative Update on the Auditor's Dashboard	This report provides the status of audit recommendations that are more than six months overdue.	Items 7.2 and 7.3 to be dealt with together Report to be distributed when available
7.4	OCA01876	Office of the City Auditor	Grants and Subsidies Audit	This report presents the results of the Grants and Subsidies Audit.	Items 7.4 and 7.5 to be dealt with together
7.5	FCS01823	Financial and Corporate Services	Grants and Subsidies Audit - Administration Response	This report presents Administration's response to the Office of the City Auditor audit with recommendations on the City's grants and subsidies processes.	Items 7.4 and 7.5 to be dealt with together Council approval required Report to be distributed when available

*Denotes motion-driven report

7.6	OCA01877	Office of the City Auditor	Cyber Security Program Audit	This report presents the results of the Cyber Security Program Audit.	Report to be distributed when available
PRIVATE REPORTS					
9.1	FCS01852	Financial and Corporate Services	Cyber Security Program Audit - Administration Response		Report to be distributed when available Sections 20, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act.</i>

CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE					
May 8, 2023, 3 p.m. - 5 p.m. River Valley Room					
Chair J. Rice Vice-Chair S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
7.1	OCC01890	Office of the City Clerk	Consultant Update - Verbal report		Verbal report

UTILITY COMMITTEE					
May 9, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair T. Cartmell Vice-Chair A. Paquette					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PUBLIC REPORTS					
7.1	FCS01845	Financial and Corporate Services	EPCOR Water Services Inc. - 2025-2027 Drainage and Wastewater Treatment Performance Based Regulation Renewal - Process and Timeline	This report provides an overview of EPCOR Water Services Inc.'s (EWSI) proposed approach to the upcoming 2025-2027 Drainage Services and Wastewater Treatment Services Performance Based Rates Applications including the planned inclusions, supplemental reports and the general timing of the various steps in the approval	Report to be distributed when available

*Denotes motion-driven report

			Report	process.	
7.2	IIS01821	Integrated Infrastructure Services	Blatchford Renewable Energy - Funding Opportunity	This report recommends capital funding beyond the current 2023 to 2026 budget cycle to use grant funding from the federal government under the Smart Renewables and Electrification Pathways Program.	Council approval required Report to be distributed when available

COUNCIL SERVICES COMMITTEE
May 10, 2023, 9:30 a.m. - 12 p.m. River Valley Room
Chair A. Knack Vice-Chair E. Rutherford

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
RESPONSES TO COUNCILLOR INQUIRES					
8.1	OCC01856*	Office of the City Clerk	Council Advisors for Advisory Committees - Roles and Responsibilities (J. Rice)	This report provides a summary of the roles and responsibilities of Council Advisors for Advisory Committees and a list of all Council member appointments to all city and external agencies, identifying decision making versus advisory, non-voting appointments in response to a Councillor inquiry.	Report to be distributed when available
PRIVATE REPORTS					
9.1	OCC01894	Office of the City Clerk	Update from the City Clerk		Report to be distributed when available Section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

CITY COUNCIL NON-REGULAR
May 10, 2023, 1:30 p.m. - 5 p.m. Council Chamber
Deputy Mayor A. Knack Acting Mayor A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE
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*Denotes motion-driven report

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PUBLIC REPORTS					
6.1	CE01810	Communications and Engagement	Intergovernmental Update	This report brings forward resolutions for Council's consideration to be advanced to the 2023 Alberta Municipalities Annual Convention in September.	Report to be distributed when available
PRIVATE REPORTS					
7.1	CE01891	Communications and Engagement	Intergovernmental Update - Verbal report		Verbal report Sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .

*Denotes motion-driven report