



Executive Committee - Non-Regular - Minutes

April 18, 2023

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, A. Salvador, S. Hamilton, M. Janz, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:31 a.m., Tuesday, April 18, 2023, and acknowledged that Executive 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 Executive Committee.

Mayor A. Sohi was absent with notice for a portion of the meeting.

Councillor T. Cartmell; and J. Vizbar, B. Tyson and T. Orbell, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the April 18, 2023, Executive Committee - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 Assessment Review Board (ARB) - 2023 Recruitment
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement attachment:

- 6.4 Energy Transition Climate Resilience Committee (ETCRC) -
2023 Recruitment
- Attachment 15
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2, 6.3 and 6.4.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Public Reports

There were no Public Reports on the agenda.

6. Private Reports

Moved by: J. Wright

That Executive Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.1, 6.2, 6.3 and 6.4.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

Executive Committee met in private at 9:35 a.m., Tuesday, April 18, 2023.

The following member of Administration's delegation made a presentation and answered questions:

- M. Everett, Office of the City Clerk

Moved by: A. Salvador

That Executive Committee meet in public.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

Executive Committee met in public at 4:46 p.m., Tuesday, April 18, 2023.

6.1 Assessment Review Board (ARB) - 2023 Recruitment

The following member of Administration's delegation answered questions:

- G. Dziwenka, Office of the City Clerk

Moved by: S. Hamilton

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01681rev, be revised as per the private discussion at the April 18, 2023, Executive Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01681rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Executive Committee recommend to City Council:
 - a. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01681rev, be appointed/re-appointed, as applicable, to the Assessment Review Board for the term of May 1, 2023, to April 30, 2024.
 - b. That the April 18, 2023, Office of the City Clerk report OCC01681rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - c. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01681rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

6.2 GEF Seniors Housing Board (GEF) - 2023 Recruitment

Moved by: J. Wright

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01684rev be revised as per the private discussion at the April 18, 2023, Executive Committee - Non-Regular meeting.

2. That Attachment 18 be added to the April 18, 2023, Office of the City Clerk report OCC01684rev, and that the actions outlined in Attachment 18 be approved.
3. That the April 18, 2023, Office of the City Clerk report OCC01684rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
4. That Executive Committee recommend to City Council:
 - a. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01684rev, be appointed/reappointed, as applicable, to the GEF Seniors Housing Board for the term of May 1, 2023, to April 30, 2026.
 - b. That Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01684rev, be approved.
 - c. That an ongoing partial exemption from section 14(e) of Council Policy/Procedure C575D, Agencies, Boards, Committees and Commissions, be granted going forward, to allow the GEF Seniors Housing Board to:
 - i. Review applications and recommend to Executive Committee a shortlist of candidates for appointment to the GEF Seniors Housing Board.
 - ii. Conduct preliminary interviews with candidates as part of the review of the applications.
 - d. That the April 18, 2023, Office of the City Clerk report OCC01684rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - e. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01684rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.
 - f. That Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01684rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from

officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

6.3 Edmonton Salutes Committee (ESC) - 2023 Recruitment

Moved by: M. Janz

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01682rev, be revised as per the private discussion at the April 18, 2023, Executive Committee - Non-Regular meeting.
2. That Attachment 13 be added to the April 18, 2023, Office of the City Clerk report OCC01682rev, and that the actions outlined in Attachment 18 be approved.
3. That the April 18, 2023, Office of the City Clerk report OCC01682rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
4. That Executive Committee recommend to City Council:
 - a. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01682rev, be appointed/re-appointed, as applicable, to the Edmonton Salutes Committee for the term of May 1, 2023, to April 30, 2025.
 - b. That Attachment 13 of the April 18, 2023, Office of the City Clerk report OCC01682rev be approved.
 - c. That Attachment 13 of the April 18, 2023, Office of the City Clerk report OCC01682rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - d. That the April 18, 2023, Office of the City Clerk report OCC01682rev remain private pursuant to sections 17

(disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

- e. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01682rev remains private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (4 to 0)

6.4 Energy Transition Climate Resilience Committee (ETCRC) - 2023 Recruitment

Moved by: A. Salvador

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01683rev, be revised as per the private discussion at the April 18, 2023, Executive Committee - Non-Regular meeting.
2. That Attachment 19 be added to the April 18, 2023, Office of the City Clerk report OCC01683rev, and that the actions outlined in Attachment 19 be approved.
3. That the April 18, 2023, Office of the City Clerk report OCC01683rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
4. That Executive Committee recommend to City Council:
 - a. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01683rev, be appointed to the Energy Transition Climate Resilience Committee for the term of May 1, 2023, to April 30, 2025.
 - b. That Attachment 19 of the April 18, 2023, Office of the City Clerk report OCC01683rev, be approved.

- c. That the April 18, 2023, Office of the City Clerk report OCC01683rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
- d. That revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01683rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.
- e. That Attachment 19 of the April 18, 2023, Office of the City Clerk report OCC01683rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (5): A. Sohi, A. Salvador, S. Hamilton, M. Janz, and J. Wright

Carried (5 to 0)

7. Motions Pending

There were no Motions Pending on the agenda.

8. Notices of Motion and Motions without Customary Notice

Mayor A. Sohi asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 4:57 p.m., Tuesday, April 18, 2023.

Chair

City Clerk