



## Community and Public Services Committee - Non-Regular Minutes

April 18, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: K. Principe, J. Rice, A. Knack, A. Paquette

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor K. Principe called the meeting to order at 9:32 a.m., Tuesday, April 18, 2023, and acknowledged that Community and Public Services 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, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor K. Principe conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

R. Yusuf, B. Webster and C. McLuckie, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Knack

That the April 18, 2023, Community and Public Services Committee - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 Community Services Advisory Board (CSAB) - 2023 Recruitment  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 6.2 Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 6.3 Edmonton Public Library Board (EPLB) - 2023 Recruitment  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 6.4 Edmonton Historical Board (EHB) - 2023 Recruitment  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)
- 6.5 Accessibility Advisory Committee (AAC) - 2023 Recruitment  
(Private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 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, 6.4 and 6.5.

#### **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:** A. Paquette

That Community and Public Services 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, 6.4 and 6.5.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

Community and Public Services Committee met in private at 9:35 a.m., Tuesday, April 18, 2023.

**Moved by:** J. Rice

That Community and Public Services Committee meet in public.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

Community and Public Services Committee met in public at 5:28 p.m., Tuesday, April 18, 2023.

**6.1 Community Services Advisory Board (CSAB) - 2023 Recruitment**

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

- K. Stolarz, Deputy City Clerk

**Moved by:** J. Rice

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01687rev, be revised as per the private discussion at the April 18, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01687rev 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 Community and Public Services Committee recommend to City Council:
  - a. That an exemption to section 9(c) of Procedure C575D - Agencies, Boards, Committees and Commissions be granted to allow the individuals listed in Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01687rev to be reappointed to the Community Services Advisory Board for a one year extension beyond the maximum term limit.
  - b. That the individuals listed in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01687rev, be appointed/reappointed, as applicable, to the Community Services Advisory Board for the term of May 1, 2023, to April 30, 2024.
  - c. That the April 18, 2023, Office of the City Clerk report OCC01687rev 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 and Attachment 18 of the April 18, 2023, Office of the City Clerk report OCC01687rev 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 (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

## **6.2 Edmonton Combative Sports Commission (ECSC) - 2023 Recruitment**

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

- K. Stolarz, Deputy City Clerk

The following member of Administration's delegation answered questions:

- J. Bonner, Office of the City Clerk

**Moved by:** A. Knack

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01689rev, be revised as per the private discussion at the April 18, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01689rev 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 Community and Public Services 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 OCC01689rev, be appointed/reappointed, as applicable, to the Edmonton Combative Sports Commission for the term of May 1, 2023, to April 30, 2025.
  - b. That the April 18, 2023, Office of the City Clerk report OCC01689rev 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 OCC01689rev 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): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

### **6.3 Edmonton Public Library Board (EPLB) - 2023 Recruitment**

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

- K. Stolarz, Deputy City Clerk

**Moved by:** K. Principe

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01691rev, be revised as per the private discussion at the April 18, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01691rev 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 Community and Public Services Committee recommend to City Council:
  - a. That an exemption to Section 9(c) of Council Policy/Procedure C575D - Agencies, Boards, Committees and Commissions be granted to approve the reappointment of the individual listed in Attachment 17 of the April 18, 2023, Office of the City Clerk report OCC01691rev to the Edmonton Public Library Board for a one year extension beyond the maximum term limit.

- b. That the individuals named in revised Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01691rev, be appointed/reappointed to the Edmonton Public Library Board, as applicable, for the term of May 1, 2023, to April 30, 2025.
- c. That the April 18, 2023, Office of the City Clerk report OCC01691rev 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 and Attachment 17 of the April 18, 2023, Office of the City Clerk report OCC01691rev 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 (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

#### **6.4 Edmonton Historical Board (EHB) - 2023 Recruitment**

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

- K. Stolarz, Deputy City Clerk

**Moved by:** A. Knack

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01690rev, be revised as per the private discussion at the April 18, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01690rev 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 Community and Public Services 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 OCC01690rev, be appointed/reappointed, as applicable, to the Edmonton Historical Board for the term as specified in Attachment 2.
- b. That the April 18, 2023, Office of the City Clerk report OCC01690rev 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 OCC01690rev 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 (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

## **6.5 Accessibility Advisory Committee (AAC) - 2023 Recruitment**

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

- K. Stolarz, Deputy City Clerk

**Moved by:** K. Principe

1. That Attachment 2 of the April 18, 2023, Office of the City Clerk report OCC01685rev, be revised as per the private discussion at the April 18, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the April 18, 2023, Office of the City Clerk report OCC01685rev 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 Community and Public Services 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 OCC01685rev, be appointed/reappointed, as applicable, to the Accessibility Advisory Committee for the term of May 1, 2023, to April 30, 2024.
- b. That the April 18, 2023, Office of the City Clerk report OCC01685rev 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 OCC01685rev 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 (4): K. Principe, J. Rice, A. Knack, and A. Paquette

**Carried (4 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Notices of Motion and Motions without Customary Notice**

Councillor K. Principe asked whether there were any Notices of Motion. There were none.

**9. Adjournment**

The meeting adjourned at 5:41 p.m., Tuesday, April 18, 2023.

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Chair

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City Clerk