



Agenda Review Committee Minutes

April 25, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Knack, K. Principe, J. Rice, A. Salvador, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Knack called the meeting to order at 8:34 a.m., Tuesday, April 25, 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

Councillor A. Knack conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillor T. Cartmell was absent without notice.

Councillor J. Wright was absent without notice for a portion of the meeting.

Councillor A. Knack was present as the Deputy Mayor for the April 25, 2023, Agenda Review Committee and as the Chair of Council Services Committee.

Councillor J. Wright was present as the Vice Chair for Audit Committee.

Councillor K. Principe was present as the chair of Community and Public Services Committee as per Administration's request to add the an item to the April 25, 2023, Agenda Review Committee agenda.

Councillor A. Salvador was named a Member of the Committee to maintain quorum, pursuant to section 17(1) of the Council Committees Bylaw 18156.

Councillors E. Rutherford, A. Stevenson and K. Tang; 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. Salvador

That the April 25, 2023, Agenda Review Committee meeting agenda be adopted with the following change:

Addition:

- 2.1.6 Review of the Published May 1, 2023, Community and Public Services Committee Agenda

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

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Salvador

That the April 18, 2023, Agenda Review Committee meeting minutes be approved.

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

Carried (4 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Salvador

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 (4): A. Knack, K. Principe, J. Rice, and A. Salvador

Carried (4 to 0)

Agenda Review Committee met in private at 8:36 a.m., Tuesday, April 25, 2023.

Moved by: K. Principe

That Agenda Review Committee meet in public.

In Favour (5): A. Knack, K. Principe, J. Rice, A. Salvador, and J. Wright

Carried (5 to 0)

Agenda Review Committee met in public at 9:03 a.m., Tuesday, April 25, 2023.

Moved by: A. Salvador

1. That the draft agendas be amended as discussed at the April 25, 2023, Agenda Review Committee meeting.
2. That the requested changes to the May 1, 2023, Community and Public Services Committee meeting agenda, as discussed at the April 25, 2023, Agenda Review Committee meeting, be brought forward to Community and Public Services Committee for consideration.

In Favour (5): A. Knack, K. Principe, J. Rice, A. Salvador, and J. Wright

Carried (5 to 0)

1. May 8, 2023, Audit Committee

See item 2.1.

2. May 8, 2023, City Manager and City Auditor Performance Evaluation Committee

See item 2.1.

3. May 9, 2023, Utility Committee

See item 2.1.

4. May 10, 2023, Council Services Committee

See item 2.1.

5. May 10, 2023, City Council Non-Regular

See item 2.1.

6. Review of the Published May 1, 2023, Community and Public Services Committee Agenda

See item 2.1.

3. Adjournment

The meeting adjourned at 9:04 a.m., Tuesday, April 25, 2023.

Chair

City Clerk