



Agenda Review Committee Minutes

May 30, 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 8:32 a.m., Tuesday, May 30, 2023, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. 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 Métis 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 A. Stevenson was absent with notice for a portion of the meeting.

Councillor J. Rice; A. Corbould, City Manager; A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Principe

That the May 30, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and K. Principe

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the May 23, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and K. Principe

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Sohi

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 (2): A. Sohi, and K. Principe

Carried (2 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, May 30, 2023.

Moved by: A. Sohi

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 8:43 a.m., Tuesday, May 30, 2023.

Moved by: A. Stevenson

That the draft agendas be amended as discussed at the May 30, 2023, Agenda Review Committee meeting.

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

Carried (3 to 0)

1. June 13/14, 2023, City Council

See item 2.1.

2. June 15, 2023, Community and Public Services Committee - Non-Regular

See item 2.1.

3. Early Release Report - Zoning Bylaw Renewal Report #6 - Draft Zoning Bylaw (June 20, 2023, Urban Planning Committee)

See item 2.1.

3. Adjournment

The meeting adjourned at 8:43 a.m., Tuesday, May 30, 2023.

Chair

City Clerk