



Agenda Review Committee Minutes

June 13, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Salvador, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor A. Salvador called the meeting to order at 8:32 a.m., Tuesday, June 13, 2023, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. The Acting Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saukteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Deputy Mayor A. Salvador conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillor K. Tang was present as the Deputy Mayor for the June 27, 2023, Emergency Advisory Committee.

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

Councillor A. Stevenson; A. Corbould, City Manager; 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: J. Wright

That the June 13, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Salvador, K. Tang, and J. Wright

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: J. Wright

That the June 6, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Salvador, K. Tang, and J. Wright

Carried (3 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: K. Tang

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 (3): A. Salvador, K. Tang, and J. Wright

Carried (3 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, June 13, 2023.

Moved by: A. Salvador

That Agenda Review Committee meet in public.

In Favour (3): A. Salvador, K. Tang, and J. Wright

Carried (3 to 0)

Agenda Review Committee met in public at 8:42 a.m., Tuesday, June 13, 2023.

Moved by: K. Tang

That the draft agendas be amended as discussed at the June 13, 2023, Agenda Review Committee meeting.

In Favour (3): A. Salvador, K. Tang, and J. Wright

Carried (3 to 0)

1. June 27, 2023, Audit Committee

See item 2.1.

2. June 27, 2023, Emergency Advisory Committee

See item 2.1.

3. June 27, 2023, Special City Auditor Recruitment Committee

See item 2.1.

4. June 29, 2023, Special Audit Selection Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:43 a.m., Tuesday, June 13, 2023.

Chair

City Clerk