



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

June 5, 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 9:30 a.m., Monday, June 5, 2023, and acknowledged that Community and Public Services 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis 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.

Councillors M. Janz, E. Rutherford and A. Salvador; and R. Yusuf, B. Webster and J. Abekah, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** J. Rice

That the June 5, 2023, Community and Public Services Committee - Non-Regular meeting agenda be adopted.

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 item was selected for debate: 6.1.

**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**

**6.1 City of Edmonton Youth Council - 2023 Membership Report and Reappointment Recommendations**

**Moved by:** A. Knack

That Community and Public Services Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 6.1.

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 9:34 a.m., Monday, June 5, 2023.

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

- K. Stolarz, Deputy City Clerk

The following members of the delegation made presentations and answered questions:

- R. Arvikar, City of Edmonton Youth Council
- A. Surukanti, City of Edmonton Youth Council

The following members of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk
- M. Everett, Office of the City Clerk

**Moved by:** A. Knack

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 10:07 a.m., Monday, June 5, 2023.

**Moved by:** A. Knack

1. That Attachment 1 of the June 5, 2023, Office of the City Clerk report OCC01910, be revised as per the private discussion at the June 5, 2023, Community and Public Services Committee - Non-Regular meeting.
2. That the June 5, 2023, Office of the City Clerk report OCC01910, 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*.

That Community and Public Services Committee recommend to City Council:

1. That the individuals listed in revised Attachment 1 of the June 5, 2023, Office of the City Clerk report OCC01910, be reappointed to the City of Edmonton Youth Council, for the term of September 1, 2023, to August 31, 2024.
2. That the June 5, 2023, Office of the City Clerk report OCC01910, and Attachments 2 and 3, 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 revised Attachment 1 of the June 5, 2023, Office of the City Clerk report OCC01910 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 10:09 a.m., Monday, June 5, 2023.

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Chair

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City Clerk