



Agenda Review Committee Minutes

June 20, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: K. Tang

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor K. Tang called the meeting to order at 8:31 a.m., Tuesday, June 20, 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 K. Tang conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillors T. Cartmell, S. Hamilton, K. Principe, E. Rutherford, A. Stevenson and J. Wright; 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: K. Tang

That the June 20, 2023, Agenda Review Committee meeting agenda be adopted with the following change:

Addition:

- 2.1.1 Discussion Item: June 20, 2023, Urban Planning Committee

In Favour (1): K. Tang

Carried (1 to 0)

1.4 Approval of Minutes

Moved by: K. Tang

That the June 13, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (1): K. Tang

Carried (1 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 (1): K. Tang

Carried (1 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, June 20, 2023.

Moved by: K. Tang

That Agenda Review Committee meet in public.

In Favour (1): K. Tang

Carried (1 to 0)

Agenda Review Committee met in public at 9:02 a.m., Tuesday, June 20, 2023.

Moved by: K. Tang

1. That the July 10, 2023, City Council Public Hearing draft agenda be postponed for discussion to the June 27, 2023, Agenda Review Committee meeting.
2. That the draft agenda be amended as discussed at the June 20, 2023, Agenda Review Committee meeting.

In Favour (1): K. Tang

Carried (1 to 0)

1. Discussion Item: June 20, 2023, Urban Planning Committee

See item 2.1.

2. July 4/5, 2023, City Council

See item 2.1.

3. July 10, 2023, City Council Public Hearing

See item 2.1.

3. Adjournment

The meeting adjourned at 9:02 a.m., Tuesday, June 20, 2023.

Chair

City Clerk