

**Replacement Attachment 1**

**Option 1: Fall 2023 Supplemental Operating Budget Adjustment and Supplemental Capital Budget Adjustment Council and Calendar Changes**

**Revised Calendar (October - December 2023)**

The following is a calendar view of the changes described below. Changes are in yellow.

| Q4 2023 Calendar with Proposed Changes  |  |  |   |   |
|---|--|--|---|---|
| MONDAY  | TUESDAY  | WEDNESDAY  | THURSDAY  | FRIDAY                                  |
| October 2023  |  |  |   |   |
| <b>2</b><br>National Day for Truth & Reconciliation                                       | <b>3</b><br>City Council Public Hearing 930 - 5                            | <b>4</b><br>City Council 930-5   | <b>5</b><br>City Council continuation (if required) 930-5           | <b>6</b>                                |
| <b>9</b><br>Thanksgiving Day  | <b>10</b><br>Community and Public Services Committee 930-5                 | <b>11</b><br>Urban Planning Committee 930-5  | <b>12</b><br>EMRB Board of Directors<br>ABMunis Executive Committee | <b>13</b><br>Executive Committee 930-5  |
| <b>16</b><br>City Council Public Hearing (Zoning Bylaw) 930-5                             | <b>17</b><br>City Council Public Hearing (Zoning Bylaw) continuation 930-5 | <b>18</b><br>City Council Public Hearing (Zoning Bylaw) continuation 930-5                     | <b>19</b><br>EPC<br>Edmonton Global Mid-Year Update                 | <b>20</b><br>EMRB Special Board Meeting |
| <b>23</b><br>City Council - Non-regular 930-12<br><br>Code of Conduct Sub-committee 130-5 | <b>24</b><br>City Council (Organizational mtg) 930-5                       | <b>25</b><br>City Council continuation 930-5<br>AMSC/AMSOS MUNIX<br>ABMunis Board of Directors | <b>26</b><br><br>*Budget agenda release                             | <b>27</b>                               |

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| Q4 2023 Calendar with Proposed Changes                  |  |   |   |  |
|---|--|---|---|--|
| MONDAY  | TUESDAY  | WEDNESDAY   | THURSDAY  | FRIDAY   |
| 30<br>Community and Public Services Committee<br>930-5  | 31<br>Urban Planning Committee<br>930-5                  |   |   |  |
| November 2023   |  |   |   |  |
|   |  | 1<br>Executive Committee<br>930-5<br>ABMunis Audit and Finance Committee<br>EPCOR Q3 Review | 2   | 3<br>Utility Committee 930-5   |
| 6<br>City Council Public Hearing 930-5                  | 7<br>City Council 930-5 (*including Budget presentation) | 8<br>City Council continuation 930-5  | 9<br>City Council Non-Regular 930-5<br>ABMunis Executive Committee    | 10<br>HomeEd AGM   |
| 13<br>Remembrance Day in Lieu<br><br><b>RECESS WEEK</b> | 14<br><br><b>RECESS WEEK</b>                             | 15<br><br><b>RECESS WEEK</b>  | 16<br>ABMunis Board of Directors<br>EMRB<br>EPC<br><b>RECESS WEEK</b> | 17<br>ABMunis Sustainability and Environment Committee<br>EMRB Special Board Meeting<br><b>RECESS WEEK</b> |

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| Q4 2023 Calendar with Proposed Changes             |  |   |   |   |
|--|--|---|---|---|
| MONDAY   | TUESDAY                                      | WEDNESDAY   | THURSDAY  | FRIDAY  |
| 20<br>City Council Public Hearing 930-5            | 21<br>City Council Budget 930-5              | 22<br>City Council Budget continuation 930-5  | 23<br>APEX Board of Directors Explore Edmonton Mid-Year Shareholder | 24<br>ABMunis Municipal Governance Committee  |
| 27<br>City Council Budget continuation 930-5       | 28<br>City Council Budget continuation 930-5 | 29<br>City Council Budget continuation 930-5<br>ABMunis Investment Advisory Committee       | 30<br>Audit Committee 930-5<br>ABMunis Economic Strategy Committee  |   |
| December 2023                                      |  |   |   |   |
|  |  |   |   | 1<br>Special City Manager and City Auditor Performance Evaluation Committee 2-3<br>ABMunis Infrastructure Committee |
| 4<br>Community and Public Services Committee 930-5 | 5<br>Urban Planning Committee 930-5          | 6<br>Executive Committee 930-5<br>ABMunis Small Communities Committee<br>AMSC Board Meeting | 7<br>ABMunis Executive Committee                                    | 8<br>ABMunis Safe and Healthy Communities Committee   |

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| Q4 2023 Calendar with Proposed Changes  |  |   |   |   |
|---|--|---|---|---|
| MONDAY  | TUESDAY  | WEDNESDAY   | THURSDAY  | FRIDAY  |
| <b>11</b><br>City Council Public Hearing 930-5  | <b>12</b><br>City Council 930-5                | <b>13</b><br>City Council continuation 930-5<br>AMSC/AMSCIS MUNIX | <b>14</b><br>EMRB Board of Directors<br>ABMunis Board of Directors<br>EPC | <b>15</b><br>City Council - Non-regular 930-5<br>EMRB Special Board Meeting |
| <b>18</b><br>City Council Public Hearing (Zoning Bylaw), if required (from October) 930-5 | <b>19</b><br>Explore Edmonton Mid-Year Meeting | <b>20</b>   | <b>21</b>   | <b>22</b>   |

\*External Boards days in purple

\*Current calendar not provided, refer to edmonton.ca/meetings or [Google Calendar](#).

### Additions

- That an October 5, 2023, City Council - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 3, 2023, Utility Committee meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 7, 2023, City Council meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 8, 2023, City Council - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 9, 2023, City Council - Non-Regular (Civic Agency shortlisting) meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 21, 2023, City Council Budget meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 22, 2023, City Council Budget - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 27, 2023, City Council Budget - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 28, 2023, City Council Budget - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a November 29, 2023, City Council Budget - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 4, 2023, Community and Public Services Committee meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 5, 2023, Urban Planning Committee meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 6, 2023, Executive Committee meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 11, 2023, City Council Public Hearing meeting from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 13, 2023, City Council - Continuation from 9:30 a.m. to 5 p.m. be scheduled.
- That a December 15, 2023, City Council - Non-Regular (Civic Agency interviews and appointments) meeting from 9:30 a.m. to 5 p.m. be scheduled.

### Cancellations

- That the October 6, 2023, City Council continuation from 9:30 a.m. to 5 p.m. be cancelled.
- That a November 8, 2023, City Council - Non-Regular (ABC Interviews) meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the November 21, 2023, City Council meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the November 22, 2023, City Council - Continuation from 9:30 a.m. to 5 p.m. be cancelled.

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- That the November 27, 2023, Community and Public Services Committee meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the November 28, 2023, Urban Planning Committee meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the November 29, 2023, Executive Committee meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the December 1, 2023, Utility Committee meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the December 4, 2023, City Council Non-Statutory Public Hearing - Budget meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the December 5, 2023, City Council Public Hearing meeting from 9:30 a.m. to 5 p.m. be cancelled.
- That the December 6, 2023, City Council Budget meeting from 9:30 a.m. - 5 p.m. be cancelled.
- That the December 8, 2023, City Council Budget - Continuation from 9:30 a.m. - 5 p.m. be cancelled.
- That the December 11, 2023, City Council Budget - Continuation from 9:30 a.m. - 5 p.m. be cancelled.
- That the December 13, 2023, City Council Budget - Continuation from 9:30 a.m. - 5 p.m. be cancelled.
- That the December 15, 2023, City Council Budget - Continuation from 9:30 a.m. - 5 p.m. be cancelled.