



Agenda Review Committee Minutes

June 27, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, K. Principe

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:33 a.m., Tuesday, June 27, 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, Saulteaux, 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.

Councillors J. Rice and A. Salvador; 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: A. Sohi

That the June 27, 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 June 20, 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, June 27, 2023.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

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

Carried (2 to 0)

Agenda Review Committee met in public at 8:43 a.m., Tuesday, June 27, 2023.

Moved by: K. Principe

That the draft agenda be amended as discussed at the June 27, 2023, Agenda Review Committee meeting.

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

Carried (2 to 0)

1. July 11, 2023, Community and Public Services Committee

See item 2.1.

2. July 12, 2023, Urban Planning Committee

See item 2.1.

3. July 14, 2023, Executive Committee

See item 2.1.

4. July 10, 2023, City Council Public Hearing

See item 2.1.

3. Adjournment

The meeting adjourned at 8:43 a.m., Tuesday, June 27, 2023.

Chair

City Clerk