



## Agenda Review Committee Minutes

August 8, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:30 a.m., Tuesday, August 8, 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, Sauleaux, 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.

Councillors M. Janz, K. Tang, K. Principe, J. Rice, A. Salvador and A. Stevenson; A. Corbould, City Manager; and K. Stolarz, Acting 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 August 8, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (1): A. Sohi

**Carried (1 to 0)**

**1.4 Approval of Minutes**

**Moved by:** A. Sohi

That the June 27, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (1): A. Sohi

**Carried (1 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 (1): A. Sohi

**Carried (1 to 0)**

Agenda Review Committee met in private at 8:31 a.m., Tuesday, August 8, 2023.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (1): A. Sohi

**Carried (1 to 0)**

Agenda Review Committee met in public at 8:59 a.m., Tuesday, August 8, 2023.

**Moved by:** A. Sohi

That the draft agenda be amended as discussed at the August 8, 2023, Agenda Review Committee meeting.

In Favour (1): A. Sohi

**Carried (1 to 0)**

**1. August 22/23, 2023, City Council**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:59 a.m., Tuesday, August 8, 2023.

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Chair

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City Clerk