



## Agenda Review Committee - August 22, 2023, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft Utility Committee Agenda

UTILITY COMMITTEE					
September 5, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair T. Cartmell Vice Chair A. Paquette					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (AS OF AUGUST 18 AT 9:00 A.M.)</b>					
None					
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	EXT02000	EPCOR	EPCOR 2022 Performance Based Regulation Progress Report	This report is an annual operations update by EPCOR as part of its Performance Based Regulation (PBR) operating approval.	Report to be distributed when available
<b>7.2</b>	EXT02008	EPCOR	2025-2027 Performance Based Regulation Rate Application - Public Engagement and Awareness Plan	This report provides the public engagement approach for the 2025-2027 Performance Based Regulation rate application for wastewater and drainage utilities.	Report to be distributed when available
<b>7.3</b>	UPE01896	Urban Planning and Economy	Edmonton Water Treatment Plant Flood Mitigation Project	This report outlines EPCOR's commitment to investing in flood mitigation and infrastructure improvements to protect the Rosedale and E.L. Smith Water Treatment Plants.	<b>Council approval required</b> Report to be distributed when available
<b>7.3</b> <b>7.4</b>	CO01992	City Operations	Single-use Item Reduction Bylaw Implementation Update	This report provides an update on implementation of the Single-use Item Reduction Bylaw 20117, which came into effect on July 1, 2023.	Report to be distributed when available

\*Denotes motion-driven report

<b>7.4</b>	UPE01896	Urban Planning and Economy	Edmonton Water Treatment Plant Flood Mitigation Project	This report outlines EPCOR's commitment to investing in flood mitigation and infrastructure improvements to protect the Rosedale and E.L. Smith Water Treatment Plants.	<b>Council approval required</b> Report to be distributed when available
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## 2.1.2 Draft Special City Auditor Recruitment Committee Agenda

<b>SPECIAL CITY AUDITOR RECRUITMENT COMMITTEE</b> <b>September 6, 2023, 9:30 a.m. - 11 a.m. River Valley Room</b> <b>Chair A. Sohi Vice-Chair J. Wright</b>					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (AS OF AUGUST 18 AT 9:00 A.M.)</b>					
None					
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	OCC02030	Office of the City Clerk	City Auditor Recruitment Update #1		Report to be distributed when available  Sections 17, 24, 25 and 27 of the <i>Freedom of Information and Protection of Privacy Act</i> .

## 2.1.3 Draft City Council - Non-Regular Agenda

<b>CITY COUNCIL - NON-REGULAR</b> <b>September 6, 2023, 1:30 p.m. - 5 p.m. Council Chamber</b> <b>Deputy Mayor A. Paquette Acting Mayor E. Rutherford</b>					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (AS OF AUGUST 18 AT 9:00 A.M.)</b>					
None					
<b>PUBLIC REPORTS</b>					

\*Denotes motion-driven report

<b>7.1</b>	OCM02007	Office of the City Manager	Pre-Budget Submissions to the Government of Alberta and the Government of Canada	This report provides Council an update on intergovernmental matters and the City's pre-budget submissions to the provincial and federal governments.	Report to be distributed when available
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	OCM02032	Office of the City Manager	Intergovernmental Update - Verbal report		<b>Verbal report</b>  Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<del>9.1</del> <b>9.2</b>	OCM02027	Office of the City Manager	Federation of Canadian Municipalities Update		Report to be distributed when available  Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.2</b>	OCM02032	Office of the City Manager	Intergovernmental Update –Verbal report		<b>Verbal report</b>  Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

\*Denotes motion-driven report