



## Agenda Review Committee Minutes

August 22, 2023

8:30 a.m.

Office of the City Clerk Boardroom, 3rd Floor, City Hall

Present: A. Sohi, T. Cartmell

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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 22, 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, Sauteaux, 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 K. Tang, K. Principe, 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:** A. Sohi

That the August 22, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and T. Cartmell

**Carried (2 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Sohi

That the August 15, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and T. Cartmell

**Carried (2 to 0)**

### **2. Private Reports**

#### **2.1 Agenda Review Committee List**

**Moved by:** T. Cartmell

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 T. Cartmell

**Carried (2 to 0)**

Agenda Review Committee met in private at 8:32 a.m., Tuesday, August 22, 2023.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (2): A. Sohi, and T. Cartmell

**Carried (2 to 0)**

Agenda Review Committee met in public at 8:36 a.m., Tuesday, August 22, 2023.

**Moved by:** T. Cartmell

That the draft agendas be amended as discussed at the August 22, 2023, Agenda Review Committee meeting.

In Favour (2): A. Sohi, and T. Cartmell

Carried (2 to 0)

**1. September 5, 2023, Utility Committee**

See item 2.1.

**2. September 6, 2023, Special City Auditor Recruitment Committee**

See item 2.1.

**3. September 6, 2023, City Council - Non-Regular**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:36 a.m., Tuesday, August 22, 2023.

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Chair

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City Clerk