



Agenda Review Committee Minutes

August 29, 2023

8:30 a.m.

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

Present: A. Sohi, A. Knack, K. Principe, A. Stevenson

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:32 a.m., Tuesday, August 29, 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.

Councillor A. Stevenson was absent with notice for a portion of the meeting.

Councillors T. Cartmell, K. Tang, J. Rice, E. Rutherford 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. Knack

That the August 29, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Sohi, A. Knack, and K. Principe

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the August 22, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Sohi, A. Knack, and K. Principe

Carried (3 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 (3): A. Sohi, A. Knack, and K. Principe

Carried (3 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, August 29, 2023.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

Carried (4 to 0)

Agenda Review Committee met in public at 8:41 a.m., Tuesday, August 29, 2023.

Moved by: A. Knack

That the draft agendas be amended as discussed at the August 29, 2023, Agenda Review Committee meeting.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

Carried (4 to 0)

1. September 12/13, 2023, City Council

See item 2.1.

2. September 15, 2023, Council Services Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:41 a.m., Tuesday, August 29, 2023.

Chair

City Clerk