



Council Services Committee Minutes

May 10, 2023

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor E. Rutherford called the meeting to order at 9:30 a.m., Wednesday, May 10, 2023, and acknowledged that Council Services Committee meets on the traditional land of Treaty 6 Territory and Metis 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 Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor E. Rutherford conducted roll call and confirmed the attendance of Members of Council Services Committee.

Councillor A. Stevenson was absent without notice for a portion of the meeting.

Councillor J. Wright was absent with notice for a portion of the meeting.

A. Giesbrecht, City Clerk, S. Parsons and E. Norton, Office of the City Clerk, were also in attendance.

**Clerk's note: Councillor E. Rutherford chaired the May 10, 2023, Council Services Committee meeting.*

1.3 Adoption of Agenda

Moved by: S. Hamilton

That the May 10, 2023, Council Services Committee meeting agenda be adopted with the following changes:

Addition:

- 9.1 Update from the City Clerk
(Private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Replacement attachment:

- 8.1 Council Advisors for Advisory Committees - Roles and Responsibilities (J. Rice)
- Attachment 1

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, K. Tang, and J. Wright

Carried (11 to 0)

1.4 Approval of Minutes

Moved by: K. Tang

That the March 3, 2023, Council Services Committee meeting minutes be approved.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, K. Tang, and J. Wright

Carried (11 to 0)

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 9.1.

2.2 Vote on Reports not Selected for Debate

Moved by: E. Rutherford

That the recommendation in the following report be approved:

- 8.1 Council Advisors for Advisory Committees - Roles and Responsibilities (J. Rice)

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, K. Tang, and J. Wright

Carried (11 to 0)

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Unfinished Business

There was no Unfinished Business on the agenda.

7. Public Reports

There were no Public Reports on the agenda.

8. Responses to Councillor Inquiries

8.1 Council Advisors for Advisory Committees - Roles and Responsibilities (J. Rice)

This item was not selected for debate and was dealt with as part of item 2.2. The following motion carried:

That the May 10, 2023, Office of the City Clerk report OCC01856, be received for information.

9. Private Reports

9.1 Update from the City Clerk

Moved by: A. Salvador

That Council Services Committee meet in private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, K. Tang, and J. Wright

Carried (11 to 0)

Council Services Committee met in private at 9:36 a.m., Wednesday, May 10, 2023.

The following member of Administration's delegation made a presentation and answered questions:

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Manager (Legal Services)
- M. Dorval, Acting Deputy City Manager, Employee Services

Moved by: A. Stevenson

That Council Services Committee meet in public.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, and K. Tang

Carried (11 to 0)

Council Services Committee met in public at 11:31 a.m., Wednesday, May 10, 2023.

Moved by: A. Paquette

1. That the May 10, 2023, Office of the City Clerk report OCC01894, be received for information.

2. That the May 10, 2023, Office of the City Clerk report OCC01894 remain private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): A. Knack, E. Rutherford, T. Cartmell, S. Hamilton, M. Janz, A. Paquette, K. Principe, J. Rice, A. Salvador, A. Stevenson, and K. Tang

Carried (11 to 0)

10. Motions Pending

There were no Motions Pending on the agenda.

11. Notices of Motion and Motions without Customary Notice

11.1 Community Based Budgeting Strategy (A. Paquette)

Councillor A. Paquette stated that at the next regular meeting of City Council, the following motion would be moved:

That Administration provide a report on Community Based Budgeting strategy for City Council that focuses on equity and best practices for community project funding.

- Notice of Motion Given: May 10, 2023, Council Services Committee

12. Adjournment

The meeting adjourned at 11:34 a.m., Wednesday, May 10, 2023.

Chair

City Clerk