



Agenda Review Committee Minutes

September 5, 2023

8:30 a.m.

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

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor A. Stevenson called the meeting to order at 8:31 a.m., Tuesday, September 5, 2023, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. Councillor A. Stevenson also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor A. Stevenson conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice for a portion of the meeting.

Councillor T. Cartmell; 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: K. Principe

That the September 5, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (2): K. Principe, and A. Stevenson

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the August 29, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (2): K. Principe, and A. Stevenson

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Stevenson

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): K. Principe, and A. Stevenson

Carried (2 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, September 5, 2023.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

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

Carried (3 to 0)

Agenda Review Committee met in public at 8:45 a.m., Tuesday, September 5, 2023.

Moved by: A. Stevenson

That the draft agendas be amended as discussed at the September 5, 2023, Agenda Review Committee meeting.

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

Carried (3 to 0)

1. September 18, 2023, Community and Public Services Committee

See item 2.1.

2. September 19, 2023, Urban Planning Committee

See item 2.1.

3. September 20, 2023, Executive Committee

See item 2.1.

4. September 22, 2023, Audit Committee

See item 2.1.

5. October 16/17/18/December 18, 2023, City Council Public Hearing

See item 2.1.

3. Adjournment

The meeting adjourned at 8:45 a.m., Tuesday, September 5, 2023.

Chair

City Clerk