



## Agenda Review Committee Minutes

September 19, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, M. Janz, K. Principe, J. Rice, A. Salvador,  
A. Stevenson, K. Tang, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Acting Mayor J. Wright called the meeting to order at 8:31 a.m., Tuesday, September 19, 2023, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. The Acting 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

Acting Mayor J. Wright conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

*Councillor J. Wright was named the Acting Mayor / Acting Chair of the Agenda Review Committee pursuant to section 41(4) of the Council Procedure Bylaw 18155.*

Mayor A. Sohi and Councillor K. Principe were absent with notice for a portion of the meeting.

Councillor M. Janz attended a portion of the meeting.

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. Stevenson

That the September 19, 2023, Agenda Review Committee meeting agenda be adopted with the following changes:

Addition:

- 2.1.3 Quarterly Look Ahead

In Favour (7): T. Cartmell, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (7 to 0)**

### **1.4 Approval of Minutes**

**Moved by:** T. Cartmell

That the September 5, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (7): T. Cartmell, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (7 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 (7): T. Cartmell, K. Principe, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (7 to 0)**

Agenda Review Committee met in private at 8:35 a.m., Tuesday, September 19, 2023.

**Moved by:** A. Stevenson

That Agenda Review Committee meet in public.

In Favour (8): A. Sohi, T. Cartmell, M. Janz, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (8 to 0)**

Agenda Review Committee met in public at 9:25 a.m., Tuesday, September 19, 2023.

**Moved by:** A. Stevenson

That the draft agendas be amended as discussed at the September 19, 2023, Agenda Review Committee meeting.

In Favour (8): A. Sohi, T. Cartmell, M. Janz, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (8 to 0)**

**1. October 4/5, 2023, City Council**

See item 2.1.

**2. October 6, 2023, Special City Council**

See item 2.1.

**3. Strategic Look Ahead**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:27 a.m., Tuesday, September 19, 2023.

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Chair

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City Clerk