



Agenda Review Committee Minutes

October 10, 2023

8:30 a.m.

Councillor's Boardroom, 2nd 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

Mayor A. Sohi called the meeting to order at 8:30 a.m., Tuesday, October 10, 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. Salvador was absent without notice.

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

Councillors T. Cartmell, K. Tang and J. Wright; A. Laughlin, Acting 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: K. Principe

That the October 10, 2023, Agenda Review Committee meeting agenda be adopted.

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

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the September 26, 2023, Agenda Review Committee meeting minutes be approved.

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

Carried (2 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 (2): A. Sohi, and K. Principe

Carried (2 to 0)

Agenda Review Committee met in private at 8:32 a.m., Tuesday, October 10, 2023.

Moved by: K. Principe

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 8:43 a.m., Tuesday, October 10, 2023.

Moved by: K. Principe

That the draft agendas be amended as discussed at the October 10, 2023, Agenda Review Committee meeting.

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

Carried (3 to 0)

1. October 23, 2023, City Council - Non-Regular

See item 2.1.

2. October 23, 2023, Code of Conduct Sub-Committee

See item 2.1.

3. October 23, 2023, Special City Auditor Recruitment Committee

See item 2.1.

4. October 24/25, 2023, City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:44 a.m., Tuesday, October 10, 2023.

Chair

City Clerk