



**Agenda Review Committee - October 24, 2023, 8:30 a.m. - 9 a.m.**

**2.1.1 Draft City Council Agenda**

<b>CITY COUNCIL</b>						
November 7, 2023, 9:30 a.m. - 5 p.m. Council Chamber						
November 8, 2023, 9:30 a.m. - 5 p.m. Continuation, if required						
Deputy Mayor To be determined Acting Mayor To be determined						
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>	
<b>PROTOCOL ITEMS (as of October 20, 2023 at 9:00 a.m.)</b>						
Inuit Day (November 7) (Mayor Sohi)						
Indigenous Veterans Day (November 8) (Mayor Sohi)						
<b>PUBLIC REPORTS</b>						
<b>7.1</b>	FCS02053	Financial and Corporate Services	Fall 2023 Supplemental Capital Budget Adjustment - 2023-2026 Capital Budget	The 2023-2026 capital budget is adjusted by Council through this report.	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>  Report to be distributed when available	
<b>7.2</b>	FCS02052	Financial and Corporate Services	Fall 2023 Supplemental Operating Budget Adjustment - 2023-2026 Operating Budget	The 2023-2026 operating budget is adjusted by Council through this report.	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>  Report to be distributed when available	
<b>7.3</b>	FCS02055	Financial and Corporate Services	Fall 2023 Carbon Budget Update - 2023-2026 Carbon Budget	This report provides updated analysis and impacts for the City of Edmonton's 2023-2026 Carbon Budget based on the fall supplemental capital and operating budget adjustments.	<b>Items 7.1, 7.2 and 7.3 to be dealt with together</b>  Report to be distributed when available	
<b>7.4</b>	OCM02002	Office of the City Manager	Anti-Racism - Strategy Implementation Update	This report provides an update on the implementation of the City's Anti-Racism Strategy.	<b>Time specific: First item at 1:30 p.m.</b>	

\*Denotes motion-driven report

					Report to be distributed when available
7.5	EXT02106*	Edmonton Heritage Council	Edmonton Heritage Council - Annual Report to City Council	This external report from Edmonton Heritage Council provides an annual report to City Council.	
<b>BYLAWS</b>					
8.1	FCS02043rev*	Financial and Corporate Services	Bylaw 20625 - To Repeal Revised Bylaw 19369, City of Edmonton Integrated Infrastructure Services P3 Project, Organics Processing Facilities (OPF), Amendment #2	This Bylaw amendment will repeal Revised Bylaw 19369. At the October 4, 2023, City Council meeting, Bylaw 20625 was read a first time.	Ready for second and third readings  Report to be distributed when available
8.2	OCC02140	Office of the City Clerk	Bylaw XXXXX – Independent Council Compensation Committee	<del>This bylaw report establishes a temporary Council Committee to provide recommendations on compensation for members of Council starting after the October 2025 election.</del>	Ready for three readings  Report to be distributed when available  <b>Deleted</b>
<b>PRIVATE REPORTS</b>					
9.1	OCM02095	Office of the City Manager	Pre-budget Submissions - Verbal report		<b>Time specific: Second item at 1:30 p.m.</b>  <b>Verbal report</b>  Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

## 2.1.2 Draft City Council - Non-Regular Agenda

### CITY COUNCIL - NON-REGULAR

November 10, 2023, 9:30 a.m. - 5 p.m. Council Chamber

Deputy Mayor To be determined Acting Mayor To be determined

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of October 6, 2023 at 9:00 a.m.)</b>					

\*Denotes motion-driven report

Louis Riel Day (November 16) (Mayor Sohi)  
 Transgender Day of Remembrance (November 20) (Mayor Sohi)

**PRIVATE REPORTS**

7.1	OCC02108	Office of the City Clerk	Edmonton Police Commission - Candidate Shortlisting		<p><b>Time specific: First item of business</b></p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
7.2	OCC02107	Office of the City Clerk	Edmonton Regional Airports Authority - Candidate Shortlisting		<p><b>Time specific: Second item of business</b></p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

\*Denotes motion-driven report