



## Special City Council - Minutes

October 6, 2023

10 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, 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

Mayor A. Sohi called the meeting to order at 10:03 a.m., Friday, October 6, 2023, and acknowledged that City Council 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, Saulteaux, 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 City Council.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk and C. Martin, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Wright

That the October 6, 2023, Special City Council meeting agenda be adopted.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Motion Carried (13 to 0)**

**1.4 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: 5.1.

**2.2 Requests to Speak**

There were no Requests to Speak.

**2.3 Requests for Specific Time on Agenda**

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

**2.4 Vote on Bylaws not Selected for Debate**

There were no Bylaws on the agenda.

**3. Public Reports**

There were no Public Reports on the agenda.

**4. Bylaws**

There were no Bylaws on the agenda.

**5. Private Reports**

**5.1 City Manager Update - Verbal report**

**Moved by:** E. Rutherford

**Seconded by:** J. Wright

That City Council 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 5.1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Motion Carried (13 to 0)**

City Council met in private at 10:06 a.m., Friday October 6, 2023.

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

- A. Corbould, City Manager

**Moved by:** E. Rutherford

**Seconded by:** S. Hamilton

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Motion Carried (13 to 0)**

City Council met in public at 11:47 a.m., Friday, October 6, 2023.

**Moved by:** J. Rice

**Seconded by:** K. Tang

1. That the October 6, 2023, Office of the City Manager verbal report OCM02031, be received for information.
2. That the October 6, 2023, Office of the City Manager verbal report OCM02031 remain private pursuant to section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Motion Carried (13 to 0)**

## **6. Motions Pending**

There were no Motions Pending on the agenda.

## **7. Adjournment**

The meeting adjourned at 11:51 a.m., Friday, October 6, 2023.

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Chair

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City Clerk