



## Agenda Review Committee Minutes

October 24, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

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

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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 8:30 a.m., Tuesday, October 24, 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.

Councillors K. Tang and J. Wright; 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. Sohi

That the October 24, 2023, Agenda Review Committee meeting agenda be adopted.

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

**Carried (3 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** K. Principe

That the October 17, 2023, Agenda Review Committee meeting minutes be approved.

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

**Carried (3 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 (3): A. Sohi, K. Principe, and A. Stevenson

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:32 a.m., Tuesday, October 24, 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 8:39 a.m., Tuesday, October 24, 2023.

**Moved by:** K. Principe

That the draft agendas be amended as discussed at the October 24, 2023, Agenda Review Committee meeting.

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

**Carried (3 to 0)**

**1. November 7/8, 2023, City Council**

See item 2.1.

**2. November 10, 2023, City Council - Non-Regular**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:40 a.m., Tuesday, October 24, 2023.

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Chair

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City Clerk