



Agenda Review Committee Minutes

November 7, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: K. Principe, A. Stevenson

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor K. Principe called the meeting to order at 8:32 a.m., Tuesday, November 7, 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

Deputy Mayor K. Principe conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillors J. Rice and K. Tang; 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 November 7, 2023, Agenda Review Committee meeting agenda be adopted.

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

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the October 24, 2023, Agenda Review Committee meeting minutes be approved.

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

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: K. Principe

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): K. Principe, and A. Stevenson

Carried (2 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, November 7, 2023.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

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

Carried (2 to 0)

Agenda Review Committee met in public at 8:41 a.m., Tuesday, November 7, 2023.

Moved by: A. Stevenson

1. That the draft agenda be amended as discussed at the November 7, 2023, Agenda Review Committee meeting.

2. That the November 21/22/27/28/29, 2023, City Council - Budget agenda be published no later than Friday, November 10, 2023, at Noon.

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

Carried (2 to 0)

1. **November 21/22/27/28/29, 2023, City Council - Budget**

See item 2.1.

3. **Adjournment**

The meeting adjourned at 8:41 a.m., Tuesday, November 7, 2023.

Chair

City Clerk