



Agenda Review Committee Minutes

November 14, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: K. Principe, A. Stevenson, J. Wright

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 8:31 a.m., Tuesday, November 14, 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.

**Clerk's note: Councillor J. Wright was present as the Vice Chair for Audit Committee.*

Councillors K. Tang and J. Rice; and A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Wright

That the November 14, 2023, Agenda Review Committee meeting agenda be adopted.

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

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the November 7, 2023, Agenda Review Committee meeting minutes be approved.

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

Carried (3 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Stevenson

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): K. Principe, A. Stevenson, and J. Wright

Carried (3 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, November 14, 2023.

Moved by: J. Wright

That Agenda Review Committee meet in public.

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

Carried (3 to 0)

Agenda Review Committee met in public at 8:38 a.m., Tuesday, November 14, 2023.

Moved by: J. Wright

That the draft agenda be amended as discussed at the November 14, 2023, Agenda Review Committee meeting.

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

Carried (3 to 0)

1. November 30, 2023, Audit Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:39 a.m., Tuesday, November 14, 2023.

Chair

City Clerk