



Agenda Review Committee Minutes

November 21, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:31 a.m., Tuesday, November 21, 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, 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 Agenda Review Committee.

Councillor J. Rice was absent without notice.

Councillor A. Stevenson was absent without notice for a portion of the meeting.

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: K. Principe

That the November 21, 2023, Agenda Review Committee meeting agenda be adopted.

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

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the November 14, 2023, Agenda Review Committee meeting minutes be approved.

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

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, A. Knack, and K. Principe

Carried (3 to 0)

Agenda Review Committee met in private at 8:32 a.m., Tuesday, November 21, 2023.

Moved by: A. Knack

That Agenda Review Committee meet in public.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

Carried (4 to 0)

Agenda Review Committee met in public at 8:56 a.m., Tuesday, November 21, 2023.

Moved by: A. Stevenson

That the draft agenda be amended as discussed at the November 21, 2023, Agenda Review Committee meeting.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

Carried (4 to 0)

1. December 4, 2023, Community and Public Services Committee

See item 2.1.

2. December 5, 2023, Urban Planning Committee

See item 2.1.

3. December 6, 2023, Executive Committee

See item 2.1.

4. December 8, 2023, Special Council Services Committee

See item 2.1.

5. December 8, 2023, Special City Manager and City Auditor Performance Evaluation Committee

See item 2.1.

6. December 11, 2023, City Council Public Hearing

See item 2.1.

3. Adjournment

The meeting adjourned at 8:56 a.m., Tuesday, November 21, 2023.

Chair

City Clerk