



Agenda Review Committee Minutes

December 5, 2023

8:30 a.m.

Councillor's Boardroom, 2nd floor, City Hall

Present: E. Rutherford, A. Knack, K. Principe, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor E. Rutherford called the meeting to order at 8:31 a.m., Tuesday, December 5, 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Deputy Mayor E. Rutherford conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

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

Clerk's note: Councillor K. Tang was not present during the portion of the meeting where voting occurred.

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 December 5, 2023, Agenda Review Committee meeting agenda be adopted.

In Favour (4): E. Rutherford, A. Knack, K. Principe, and J. Wright

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the November 28, 2023, Agenda Review Committee meeting minutes be approved.

In Favour (4): E. Rutherford, A. Knack, K. Principe, and J. Wright

Carried (4 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: E. Rutherford

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 (5): E. Rutherford, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (5 to 0)

Agenda Review Committee met in private at 8:35 a.m., Tuesday, December 5, 2023.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (5): E. Rutherford, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (5 to 0)

Agenda Review Committee met in public at 9:07 a.m., Tuesday, December 5, 2023.

Moved by: A. Stevenson

That the Strategic Look Ahead as discussed at the December 5, 2023, Agenda Review Committee meeting be received for information.

In Favour (5): E. Rutherford, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (5 to 0)

2.1.1 Strategic Look Ahead

See item 2.1.

3. Adjournment

The meeting adjourned at 9:08 a.m., Tuesday, December 5, 2023.

Chair

City Clerk