



## Agenda Review Committee - January 9, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Utility Committee Agenda

UTILITY COMMITTEE						
January 22, 2024, 9:30 a.m. - 5 p.m. River Valley Room						
Chair T. Cartmell Vice Chair A. Paquette						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
<b>PROTOCOL ITEMS (as of January 5, 2024 at 9:00 a.m.)</b>						
None						
<b>PUBLIC REPORTS</b>						
7.1	CO02085*	City Operations	Single Use Item Bylaw Bag Fees	This report outlines options and implications of not increasing the paper and reusable shopping bag fees as outlined in section 6(2)(c) of Charter Bylaw 20117 - Single-use Item Reduction Bylaw.	Report to be distributed when available	
7.2	EXT02261	EPCOR Water Services	2024 Operational Plan	This report provides EPCOR's 2024 Operational Plan.	Report to be distributed when available	
7.3	EXT02260	EPCOR Water Services	Wastewater Integrated Resource Plan	This report updates Utility Committee on EPCOR's Wastewater Integrated Resource Plan.	Report to be distributed when available	

### 2.1.2 Draft Emergency Advisory Committee Agenda

EMERGENCY ADVISORY COMMITTEE						
January 23, 2024, 9:30 a.m. - Noon River Valley Room						
Deputy Mayor A. Paquette Acting Mayor J. Rice						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE	

\*Denotes motion-driven report

					IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 5, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
7.1	OCM02287	Office of the City Manager	Emergency Management Program Annual Update	This report reviews the City's emergency management program's implementation in 2023 and seeks approval for the 2024 Municipal Emergency Plan.	Report to be distributed when available

### 2.1.3 Draft City Auditor Recruitment Committee Agenda

<b>CITY AUDITOR RECRUITMENT COMMITTEE</b>					
January 23, 2024, 1:30 p.m. - 5 p.m. River Valley Room					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 5, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
9.1	OCC02271	Office of the City Clerk	City Auditor Recruitment Update #4		Report to be distributed when available  Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

### 2.1.4 Draft Council Services Committee Agenda

<b>COUNCIL SERVICES COMMITTEE</b>					
January 24, 2024, 9:30 a.m. - Noon River Valley Room					
Chair A. Knack Vice Chair E. Rutherford					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 5, 2024 at 9:00 a.m.)</b>					

\*Denotes motion-driven report

1. World Day for African and Afro-descendent Culture (January 24)
2. International Holocaust Remembrance Day (January 27)

<b>PUBLIC REPORTS</b>					
<b>3.1</b>	OCC02302	Office of the City Clerk	2024 Common Travel Plan	The allocation of the Common Travel Budget is to be approved at the first Council Services meeting of the year per Council Policy C618B-Councillors' Budget and Expenses. This report collates the standard travel information and Councilors submissions for travel requests for approval.	Report to be distributed when available
<b>3.2</b>	OCC02303	Office of the City Clerk	2024 Common Furniture Plan	The allocation of the Common Furniture Budget is to be approved at the first Council Services meeting of the year per Council Policy C618B-Councillors' Budget and Expenses. This report collates the Councilors submissions for furniture requests for approval.	Report to be distributed when available
<b>3.3</b>	OCC02304	Office of the City Clerk	Councillors Budget Review Task Force Recommendation Follow Up	To provide an update on recommendations administration was requested to advance at the September 15, 2023 Council Services Committee Meeting. This report will have both public and private attachments.	Report to be distributed when available

### 2.1.5 Draft Special City Manager and City Auditor Performance Evaluation Committee Agenda

<b>SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE</b>					
<b>January 24, 2024, 3:00 p.m. - 4:30 pm Councillors' Boardroom</b>					
<b>Chair J. Rice Vice Chair S. Hamilton</b>					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of January 5, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					

\*Denotes motion-driven report

4.1	OCC02297	Office of the City Clerk	Consultant Update #3		<p>Report to be distributed when available</p> <p>Sections 17, 19, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
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\*Denotes motion-driven report