



Agenda Review Committee Minutes

January 9, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Acting Mayor K. Tang called the meeting to order at 8:32 a.m., Tuesday, January 9, 2024, 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

Acting Mayor K. Tang conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillor K. Tang was named the Acting Mayor / Acting Chair of the Agenda Review Committee pursuant to section 41(4) of Bylaw 18155 - Council Procedures.

Mayor A. Sohi was absent with notice.

Councillor J. Rice was absent without notice.

A. Corbould, City Manager; and K. Stolarz, Acting City Clerk, C. Martin and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Wright

That the January 9, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (6): K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (6 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the January 2, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (6): K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (6 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: K. Tang

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 (6): K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (6 to 0)

Agenda Review Committee met in private at 8:35 a.m., Tuesday, January 9, 2024.

Moved by: A. Knack

That Agenda Review Committee meet in public.

In Favour (6): K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (6 to 0)

Agenda Review Committee met in public at 8:50 a.m., Tuesday, January 9, 2024.

Moved by: J. Wright

That the draft agendas be approved as discussed at the January 9, 2024, Agenda Review Committee meeting.

In Favour (6): K. Tang, T. Cartmell, A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (6 to 0)

2.1.1 January 22, 2024, Utility Committee

See item 2.1.

2.1.2 January 23, 2024, Emergency Advisory Committee

See item 2.1.

2.1.3 January 23, 2024, City Auditor Recruitment Committee

See item 2.1.

2.1.4 January 24, 2024, Council Services Committee

See item 2.1.

2.1.5 January 24, 2024, Special City Manager and City Auditor Performance Evaluation Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:51 a.m., Tuesday, January 9, 2024.

Chair

City Clerk