



Agenda Review Committee Minutes

January 16, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, 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, January 16, 2024, 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, Sauteaux, 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 K. Principe was absent without notice.

Councillors T. Cartmell and K. Tang; A. Corbould, City Manager; and A. Giesbrecht, City Clerk, and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Sohi

That the January 16, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and A. Stevenson

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the January 9, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and A. Stevenson

Carried (2 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 (2): A. Sohi, and A. Stevenson

Carried (2 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, January 16, 2024.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (2): A. Sohi, and A. Stevenson

Carried (2 to 0)

Agenda Review Committee met in public at 8:43 a.m., Tuesday, January 16, 2024.

Moved by: A. Stevenson

That the draft agendas be amended as discussed at the January 16, 2024, Agenda Review Committee meeting.

In Favour (2): A. Sohi, and A. Stevenson

Carried (2 to 0)

2.1.1 January 30/31, 2024, City Council

See item 2.1.

2.1.2 February 2, 2024, Special City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:44 a.m., Tuesday, January 16, 2024.

Chair

City Clerk