



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

### 2.1.1 Draft City Auditor Recruitment Committee Agenda

CITY AUDITOR RECRUITMENT COMMITTEE					
February 13, 2024, 9:30 a.m. - Noon Location TBD					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
3.1	OCC02271	Office of the City Clerk	City Auditor Recruitment Update #4		<p><b>Laid over from the January 23, 2024, City Auditor Recruitment Committee meeting</b></p> <p>Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>

### 2.1.2 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR					
February 14, 2024, 9:30 a.m. - 5 p.m. Location TBD					
Deputy Mayor J. Rice Acting Mayor K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 26, 2024 at 9:00 a.m.)</b>					
None					

\*Denotes motion-driven report

<b>BYLAWS</b>					
<b>6.1</b>	ELS02103	Employee and Legal Services	Bylaw 20700 - Public Spaces Bylaw	The purpose of this item is to present the new Public Spaces Bylaw originally scheduled for the February 2, 2024, Special City Council meeting.	Ready for three readings  <b>Laid over from the February 2, 2024, Special City Council meeting</b>

**2.1.3 Draft City Manager and City Auditor Performance Evaluation Committee Agenda**

**CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE**  
**February 16, 2024, 1:30 p.m. - 5 p.m. Location TBD**  
**Chair J. Rice Vice Chair S. Hamilton**

<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 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
<b>7.1</b>	OCC02297	Office of the City Clerk	Consultant Update #3		<b>Laid over from the January 24, 2024, Special City Manager and City Auditor Performance Evaluation Committee meeting</b>  Sections 17, 19 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

\*Denotes motion-driven report

**The Committee provided preliminary approval to agendas for February 12, 2024, Special City Council and February 13, 2024, Special Audit Committee meetings, subject to these meetings being called by their respective Chairs.**

### 2.1.4 Draft Special City Council Agenda

SPECIAL CITY COUNCIL					
February 12, 2024, 9:30 a.m. - 5 p.m. Location TBD					
Deputy Mayor J. Rice Acting Mayor K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
<b>PROTOCOL ITEMS (as of January 26, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
3.1	FCS02331	Financial and Corporate Services	Explore Edmonton - Financial Support Requests	This report provides information about a funding request from Explore Edmonton.	<p><b>Laid over from the January 30/31, 2024, City Council meeting</b></p> <p><b>Time specific: Second item of business</b></p> <p>Report to be distributed when available</p>
3.2	FCS02136*	Financial and Corporate Services	Al-Mustafa Academy and Humanitarian Society - Support with Outstanding Tax Balance	This report provides options to address the outstanding tax balance of Al-Mustafa Academy and Humanitarian Society.	<p>Executive Committee report</p> <p><b>Laid over from the January 30/31, 2024, City Council meeting</b></p> <p><b>Time specific: Third item of business</b></p>
3.3	OCM02332*	Office of the City Manager	Actions to Respond to Housing and Houselessness Emergency	This report provides immediate actions the City can take to respond to the housing and houselessness emergency declared at the January 16, 2024, Special City Council meeting.	<p><b>Laid over from the January 30/31, 2024, City Council meeting</b></p> <p>Report to be distributed when</p>

\*Denotes motion-driven report

					available
<b>3.4</b>	CS02316rev*	Community Services	Intergovernmental Update - Integrated Encampment Response Process - Verbal report	This presentation provides an update on the integrated approach to support Edmontonians leaving encampments.	<b>Time specific: 1:30 p.m.</b> <b>Laid over from the January 30/31, 2024, City Council meeting</b>
<b>BYLAWS</b>					
<b>4.1</b>	FCS02199	Financial and Corporate Services	Bylaw 20705 - 2024 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw	The 2024 Business Improvement Area Assessment, Supplementary Assessment, Tax, Supplementary Tax and Tax Rate Bylaw establishes the manner in which businesses within a Business Improvement Area are assessed, and the corresponding tax rates to fund the Business Improvement Area operating budgets, as approved by Council.	Ready for three readings <b>Must be dealt with</b> <b>Time specific: First item of business</b> <b>Laid over from the January 30/31, 2024, City Council meeting</b>
<b>4.2</b>	FCS02256	Financial and Corporate Services	Bylaw 20737 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing	This Bylaw provides debt financing for Integrated Infrastructure Services Project, 99 Street and Judy Padua Way Streetscape & Waterproofing.	Ready for first reading <b>Laid over from the January 30/31, 2024, City Council meeting</b>
<b>4.3</b>	FCS02257	Financial and Corporate Services	Bylaw 20738 - To authorize the City of Edmonton to undertake, construct and finance Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades	This Bylaw provides debt financing for Integrated Infrastructure Services Project, Beaver Hills House/Michael Phair Parks Upgrades.	Ready for first reading <b>Laid over from the January 30/31, 2024, City Council meeting</b>

\*Denotes motion-driven report

<b>4.4</b>	FCS02258	Financial and Corporate Services	Bylaw 20741 - To amend Revised Bylaw 20036, City of Edmonton Integrated Infrastructure Services Project, Edmonton EXPO Centre Rehabilitation, Amendment #2	This Bylaw amendment will increase the borrowing authority by \$5 million from \$5.03 million to \$10.03 million.	<b>Items 4.4 and 4.5 to be dealt with together</b>  Ready for three readings  <b>Laid over from the January 30/31, 2024, City Council meeting</b>
<b>4.5</b>	FCS02259	Financial and Corporate Services	Bylaw 20742 - To amend Bylaw 20392, City of Edmonton Integrated Infrastructure Services Project, Climate Resilient City Facility Upgrades, Amendment #1	This Bylaw amendment will decrease the borrowing authority by \$5 million from \$53 million to \$48 million.	<b>Items 4.4 and 4.5 to be dealt with together</b>  Ready for three readings  <b>Laid over from the January 30/31, 2024, City Council meeting</b>
<b>4.6</b>	UPE02134	Urban Planning and Economy	Bylaw 20678 - To Implement the Clean Energy Improvement Program	This bylaw proposes the Clean Energy Improvement Program - a financing tool to promote energy efficiency and renewable energy upgrade investment on privately owned buildings - be made permanent.	Ready for first reading  Executive Committee report  <b>Laid over from the January 30/31, 2024, City Council meeting</b>

## 2.1.5 Draft Special Audit Committee Agenda

<b>SPECIAL AUDIT COMMITTEE</b>						
February 13, 2024, 1:30 p.m. - 3:00 p.m. Location TBD						
Chair A. Sohi Vice Chair J. Wright						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
<b>PROTOCOL ITEMS (as of January 26, 2024 at 9:00 a.m.)</b>						
None						
<b>PRIVATE REPORTS</b>						

\*Denotes motion-driven report

4.1	FCS02342	Financial and Corporate Services	External Auditor - Non-audit Service Request		<p>Report to be distributed when available</p> <p>Sections 16 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
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\*Denotes motion-driven report