



Agenda Review Committee Minutes

February 6, 2024

8:30 a.m.

Virtual Meeting

Present: A. Sohi, K. Principe, 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 8:33 a.m., Tuesday, February 6, 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, Saulteaux, 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 A. Stevenson was absent without notice for a portion of the meeting.

Councillors T. Cartmell, A. Knack, J. Rice, E. Rutherford and K. Tang; A. Corbould, City Manager; and M. Plouffe, Acting City Clerk, C. Martin, Acting Deputy City Clerk, E. Norton and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Sohi

That the February 6, 2024, Agenda Review Committee agenda be adopted.

In Favour (2): A. Sohi, and K. Principe

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the January 30, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and K. Principe

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 K. Principe

Carried (2 to 0)

Agenda Review Committee met in private at 8:35 a.m., Tuesday, February 6, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

Agenda Review Committee met in public at 8:48 a.m., Tuesday, February 6, 2024.

Moved by: A. Stevenson

That the draft agenda be amended as discussed at the February 6, 2024, Agenda Review Committee meeting.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

2.1.1 February 21/23, 2024, City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:48 a.m., Tuesday, February 6, 2024.

Chair

City Clerk