



City Council - Non-Regular - Minutes

December 15, 2023

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor E. Rutherford called the meeting to order at 9:33 a.m., Friday, December 15, 2023, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and Métis Homelands. The Deputy Mayor 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

Councillor E. Rutherford conducted roll call and confirmed the attendance of Members of City Council.

Councillor S. Hamilton was absent with notice.

Mayor A. Sohi was absent with notice for a portion of the meeting.

K. Stolarz, Deputy City Clerk, B. Tyson and C. McLuckie Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Salvador

Seconded by: J. Wright

That the December 15, 2023, City Council - Non-Regular meeting agenda be adopted.

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 7.1 and 7.2.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Public Reports

There were no Public Reports on the agenda.

6. Bylaws

There were no Bylaws on the agenda.

7. Private Reports

Moved by: A. Salvador

Seconded by: J. Wright

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 7.1 and 7.2.

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

City Council met in private at 9:38 a.m., Friday, December 15, 2023.

Moved by: A. Knack

Seconded by: K. Tang

That City Council meet in public.

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

City Council met in public at 2:36 p.m., Friday, December 15, 2023.

7.1 Edmonton Regional Airports Authority - Candidate Interviews and Appointment

The following member of Administration's delegation made a presentation:

- M. Everett, Office of the City Clerk

The following member of the delegation made a presentation:

- J. Hertz, Edmonton Regional Airports Authority Board

The following member of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk

Moved by: A. Paquette

Seconded by: K. Tang

1. That Attachment 1 of the December 15, 2023, Office of the City Clerk report OCC02109, be revised to reflect the private discussion on December 15, 2023 and that the action be approved.

2. That the December 15, 2023, Office of the City Clerk report OCC02109 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Attachment 1 of the December 15, 2023, Office of the City Clerk report OCC02109 remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

7.2 Edmonton Police Commission - Candidate Interviews and Appointment

The following member of Administration's delegation made a presentation:

- M. Everett, Office of the City Clerk

The following member of the delegation made a presentation:

- T. Presisniuk, Gallagher Benefit Services

The following member of Administration's delegation answered questions:

- K. Stolarz, Deputy City Clerk

Moved by: A. Paquette

Seconded by: A. Sohi

1. That Attachment 1 of the December 15, 2023, Office of the City Clerk report OCC02110, be revised to reflect the private discussion on December 15, 2023 and that the action be approved.
2. That the December 15, 2023, Office of the City Clerk report OCC02110, remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That revised Attachment 1 of the December 15, 2023, Office of the City Clerk report OCC02110, remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (12): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

8. Motions Pending

There were no Motions Pending on the agenda.

9. Notices of Motion and Motions without Customary Notice

Councillor E. Rutherford asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 2:40 p.m., Friday, December 15, 2023.

Chair

City Clerk