



## Agenda Review Committee Minutes

February 13, 2024

8:30 a.m.

Virtual Meeting

Present: A. Sohi, K. Principe, J. Rice, A. Stevenson

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:32 a.m., Tuesday, February 13, 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, Saukteaux, 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.

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

#### 1.3 Adoption of Agenda

**Moved by:** A. Stevenson

That the February 13, 2024, Agenda Review Committee agenda be adopted.

In Favour (4): A. Sohi, K. Principe, J. Rice, and A. Stevenson

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** J. Rice

That the February 6, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (4): A. Sohi, K. Principe, J. Rice, and A. Stevenson

**Carried (4 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 (4): A. Sohi, K. Principe, J. Rice, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in private at 8:33 a.m., Tuesday, February 13, 2024.

**Moved by:** A. Stevenson

That Agenda Review Committee meet in public.

In Favour (4): A. Sohi, K. Principe, J. Rice, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in public at 8:48 a.m., Tuesday, February 13, 2024.

**Moved by:** A. Stevenson

That the draft agendas be approved as discussed at the February 13, 2024, Agenda Review Committee meeting.

In Favour (4): A. Sohi, K. Principe, J. Rice, and A. Stevenson

**Carried (4 to 0)**

**2.1.1 February 26, 2024, Community and Public Services Committee**

See item 2.1.

**2.1.2 February 27, 2024, Urban Planning Committee**

See item 2.1.

**2.1.3 February 28, 2024, Executive Committee**

See item 2.1.

**2.1.4 February 29, 2024, City Manager and City Auditor Performance Evaluation Committee**

See item 2.1.

**2.1.5 February 29, 2024, City Auditor Recruitment Committee**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:50 a.m., Tuesday, February 13, 2024.

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Chair

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City Clerk