



Agenda Review Committee - February 20, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Utility Committee Agenda

UTILITY COMMITTEE					
March 4, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
Chair T. Cartmell Vice Chair A. Paquette					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 16, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	EXT02344	EPCOR Water Services	E.L. Smith Water Treatment Plant Post-Incident Update	This report provides an update on the January 2024 incident at the E.L. Smith Water Treatment Plant.	Report to be distributed when available
7.2	CO02324	City Operations	Single Source Request: Quality One Training and Support Inc.	This report recommends the City enter into a new five-year agreement, with the option of five more years, for waste sorting services with Quality One Training and Support, a non-profit company that provides employment opportunities to disadvantaged or underemployed residents.	Report to be distributed when available
7.3	CO02064	City Operations	Organics Processing Program Update	This report provides a status update on the Organics Processing Program and provides information to Council on its future direction.	Report to be distributed when available

2.1.2 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR					
March 5, 2024, 1:30 p.m. - 9 p.m. Council Chamber					

*Denotes motion-driven report

Deputy Mayor K. Tang Acting Mayor A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 16, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
5.1	OCC02273	Office of the City Clerk	Accessibility Advisory Committee - 2023 Annual Report and 2024 Work Plan	This report provides the AAC 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.2	OCC02275	Office of the City Clerk	Community Services Advisory Board - 2023 Annual Report and 2024 Work Plan	This report provides the CSAB 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.3	OCC02276	Office of the City Clerk	Edmonton Design Committee - 2023 Annual Report and 2024 Work Plan	This report provides the EDC 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.4	OCC02279	Office of the City Clerk	Energy Transition Climate Resilience Committee - 2023 Annual Report and 2024 Work Plan	This report provides the ETCRC 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.5	OCC02284	Office of the City Clerk	Naming Committee - 2023 Annual Report and 2024 Work Plan	This report provides the NC 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.6	OCC02277	Office of the City Clerk	Edmonton Historical Board - 2023 Annual Report and 2024 Work Plan	This report provides the EHB 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.7	OCC02280	Office of the City Clerk	Women's Advisory Voice of Edmonton Committee - 2023 Annual Report and	This report provides the WAVE 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available

*Denotes motion-driven report

			2024 Work Plan		
5.8	OCC02282	Office of the City Clerk	Edmonton Combative Sports Commission - 2023 Annual Report and 2024 Work Plan	This report provides the ECSC 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available
5.9	OCC02278	Office of the City Clerk	Edmonton Transit Service Advisory Board - 2023 Annual Report and 2024 Work Plan	This report provides the ETSAB 2023 Annual Report, resource information and 2024 Work Plan.	Report to be distributed when available

2.1.3 Draft Community and Public Services Committee - Non-Regular Agenda

COMMUNITY AND PUBLIC SERVICES COMMITTEE - NON-REGULAR					
March 6, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
Chair K. Principe Vice Chair J. Rice					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 16, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
6.1	OCC02288	Office of the City Clerk	Community Standards and Licence Appeal Committee - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.2	OCC02289	Office of the City Clerk	Edmonton Combative Sports Commission - Membership Report and Reappointment Recommendations		Must be selected Report to be distributed when available Sections 17 and 24 of the

*Denotes motion-driven report

					<i>Freedom of Information and Protection of Privacy Act.</i>
6.3	OCC02291	Office of the City Clerk	Edmonton Public Library Board - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.4	OCC02290	Office of the City Clerk	Edmonton Historical Board - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.5	OCC02285	Office of the City Clerk	Accessibility Advisory Committee - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.6	OCC02292	Office of the City Clerk	Women's Advisory Voice of Edmonton Committee - Membership Report and Reappointment Recommendations		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.7	OCC02286	Office of the City Clerk	Community Services Advisory Board - 2024 Recruitment		Must be selected Report to be distributed when available

*Denotes motion-driven report

					Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
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2.1.4 Draft Urban Planning Committee - Non-Regular Agenda

URBAN PLANNING COMMITTEE - NON-REGULAR March 6, 2024, 9:30 a.m. - 5 p.m. River Valley Room Chair A. Stevenson Vice Chair K. Tang

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 16, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
6.1	OCC02312	Office of the City Clerk	Edmonton Transit Service Advisory Board - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.2	OCC02311	Office of the City Clerk	Edmonton Design Committee - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.3	OCC02313	Office of the City Clerk	Naming Committee - 2024 Recruitment		Must be selected Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and</i>

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					<i>Protection of Privacy Act.</i>
6.4	OCC02314	Office of the City Clerk	Subdivision and Development Appeal Board - 2024 Recruitment		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

2.1.5 Draft Executive Committee - Non-Regular Agenda

EXECUTIVE COMMITTEE - NON-REGULAR
March 8, 2024, 9:30 p.m. - 5 p.m. Council Chamber
Chair A. Sohi Vice Chair A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 16, 2024 at 9:00 a.m.)					
1. International Women's Day					
PRIVATE REPORTS					
6.1	OCC02293	Office of the City Clerk	Assessment Review Board - 2024 Recruitment		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.2	OCC02310	Office of the City Clerk	GEF Seniors Housing Board - Membership Report and Reappointment Recommendations		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

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6.3	OCC02295	Office of the City Clerk	Edmonton Salutes Committee - Membership Report and Reappointment Recommendations		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.4	OCC02296	Office of the City Clerk	Energy Transition Climate Resilience Committee - 2024 Recruitment		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.5	OCC02294	Office of the City Clerk	Civida Board - 2024 Recruitment		<p>Must be selected</p> <p>Report to be distributed when available</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>