



Agenda Review Committee Minutes

February 20, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, 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 8:30 a.m., Tuesday, February 20, 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, Sauteaux, 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 J. Wright; A. Corbould, City Manager; M. Plouffe, Chief People Officer and City Solicitor; and C. Martin, Acting Deputy City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Stevenson

That the February 20, 2024, Agenda Review Committee agenda be adopted.

In Favour (4): A. Sohi, T. Cartmell, K. Principe, and A. Stevenson

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the February 13, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (4): A. Sohi, T. Cartmell, K. Principe, and A. Stevenson

Carried (4 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Stevenson

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.

Agenda Review Committee met in private at 8:32 a.m., Tuesday, February 20, 2024.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (4): A. Sohi, T. Cartmell, K. Principe, and A. Stevenson

Carried (4 to 0)

Agenda Review Committee met in public at 8:43 a.m., Tuesday, February 20, 2024.

Moved by: A. Stevenson

That the draft agendas be approved as discussed at the February 20, 2024, Agenda Review Committee meeting.

In Favour (4): A. Sohi, T. Cartmell, K. Principe, and A. Stevenson

Carried (4 to 0)

2.1.1 March 4, 2024, Utility Committee

See item 2.1.

2.1.2 March 5, 2024, City Council - Non-Regular

See item 2.1.

2.1.3 March 6, 2024, Community and Public Services Committee - Non-Regular

See item 2.1.

2.1.4 March 6, 2024, Urban Planning Committee - Non-Regular

See item 2.1.

2.1.5 March 8, 2024, Executive Committee - Non-Regular

See item 2.1.

3. Adjournment

The meeting adjourned at 8:44 a.m., Tuesday, February 20, 2024.

Chair

City Clerk