



Agenda Review Committee - February 27, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council Agenda

CITY COUNCIL					
March 12, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
March 13, 2024, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor K. Tang Acting Mayor A. Salvador					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 23, 2024 at 9:00 a.m.)					
None					
REQUESTS TO RESCHEDULE REPORTS					
5.1	UPE02083*	Urban Planning and Economy	Review and Updates to the Terms of Reference for Area and Neighbourhood Structure Plans to Incorporate City Priorities, Goals and Moves	Administration requests additional time to finalize coordination with ongoing actions related to climate resilience, Growth Management and District Planning.	Revised Due Date: July 3, 2024
PUBLIC REPORTS					
7.1	FCS02112	Financial and Corporate Services	Capital Financial Update - September 30, 2023	This report provides the September 30, 2023, capital financial update, including updates on significant capital projects, results and projections against the approved 2023-2026 Capital Budget, and the City's forecasted debt and debt servicing.	Time specific: First item of business on March 12, 2024 Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together Laid over from the January 30/31, 2024, City Council meeting

*Denotes motion-driven report

7.2	FCS02066	Financial and Corporate Services	Operating Financial Update – September 30, 2023	This report presents the September 30, 2023 operating financial update; including year-to-date operating results and projected year-end results compared to the approved budget for tax-supported, enterprise/utility and Community Revitalization Levy (CRL) programs. Updates are also provided on certain reserves.	Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together Laid over from the January 30/31, City Council meeting
7.3	FCS02228	Financial and Corporate Services	Capital Financial Update - December 31, 2023	The capital report presents the December 31, 2023 capital financial update on significant capital projects, including results and projections against the approved 2023 to 2026 Capital Budget.	Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.4	FCS02229	Financial and Corporate Services	Operating Financial Update - December 31, 2023	This report presents the December 31, 2023 operating financial update; including year-end operating results compared to the approved budget for tax-supported, enterprise/utility and Community Revitalization Levy (CRL) programs.	Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.5	FCS02350	Financial and Corporate Services	Budget Process Update	This report provides an overview of the 2024 Spring Supplemental Operating Budget process and outlines the timing of decisions required.	Time specific: Second item of business on March 12, 2024 Report to be distributed when available
7.6	CO02227*	City Operations	Quarterly Update on the Transit Safety Plan and the Downtown Core - Verbal Report	This report provides an update from Administration and partners on the Transit Safety Plan and the Downtown Core.	Time specific: First item of business on March 13, 2024 Verbal report
7.7	CS01745*	Community Services	Mental Health and Addiction within City of Edmonton	That Administration work with Alberta Health Services to provide a report on mental health and addiction issues within the City.	Community and Public Services Committee report
7.8	CO02132	City Operations	Dog Off-Leash Area Establishment - Pop-up Dog Parks and Community Initiated Options	This report will present a summary of the evaluation results for Pop-up Dog Parks and proposed next steps, program options and associated costs, including estimated costs to build permanent off-leash areas. An update on community group establishment	Community and Public Services Committee report

*Denotes motion-driven report

				of off-leash areas including Community League Dog Park Program and Community Group Led Construction will also be provided.	
BYLAWS					
8.1	FCS02317	Financial and Corporate Services	Bylaw 20767 to authorize the City of Edmonton to impose a special tax for the repair and maintenance of Alley Lighting	This budget adjustment and Bylaw provides for funding to cover the repair and maintenance of existing alley lighting, consistent with City process.	Ready for three readings Report to be distributed when available
PRIVATE REPORTS					
9.1	OCC02374	Office of the City Clerk	Council Member Appointments to Civic Agencies		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .
MOTIONS PENDING					
10.1			Tax Forgiveness Options - Apadana Women's Housing (A. Stevenson)		Notice of Motion Given: February 21/23, 2024, City Council

2.1.2 Draft City Manager and City Auditor Performance Evaluation Committee Agenda

CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE - Deemed cancelled due to no agenda items					
March 14, 2024, 9:30 a.m. - Noon Council Chamber					
Chair J. Rice Vice-Chair S. Hamilton					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of February 23, 2024 at 9:00 a.m.)					
None					

2.1.3 Draft City Auditor Recruitment Committee Agenda

*Denotes motion-driven report

CITY AUDITOR RECRUITMENT COMMITTEE
March 14, 2024, 1:30 p.m. - 5 p.m. Council Chamber
Chair A. Sohi Vice Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PRIVATE REPORTS					
9.1	OCC02364	Office of the City Clerk	City Auditor Recruitment #5		Clerk's note: This report will be postponed from the February 29, 2024, City Auditor Recruitment Committee meeting. Report to be distributed when available

2.1.4 Strategic Look Ahead

*Denotes motion-driven report