



Special City Council - Minutes

February 16, 2024

12 p.m.

Virtual Meeting

Present: A. Sohi, T. Cartmell, S. Hamilton, 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

Mayor A. Sohi called the meeting to order at 12:02 p.m., Friday, February 16, 2024, and acknowledged that City Council 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, Saulteaux, 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 City Council.

Councillors M. Janz and A. Paquette were absent without notice for a portion of the meeting.

Councillor A. Salvador was absent with notice for a portion of the meeting.

A. Corbould, City Manager; and C. Martin, Acting Deputy City Clerk, J. Shearer and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the February 16, 2024, Special City Council meeting agenda be adopted.

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

Carried (12 to 0)

Changes to Orders of the Day:

Moved by: J. Wright

Seconded by: A. Paquette

- That the Orders of the Day for the February 16, 2024, Special City Council meeting be changed to adjourn upon completion of the agenda.
- That the Orders of the Day for the February 16, 2024, City Manager and City Auditor Performance Evaluation Committee meeting be changed to convene at 2:30 p.m. and adjourn at 4 p.m.

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

Carried (12 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 item was selected for debate: 5.1.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

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

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

There were no Bylaws on the agenda.

5. Private Reports

5.1 City Manager Update - Verbal report

Moved by: J. Rice

Seconded by: J. Wright

That City Council meet in private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

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

Carried (12 to 0)

City Council met in private at 12:05 p.m., Friday, February 16, 2024.

The following members of Administration's delegation made a presentation and answered questions:

- A. Corbould, City Manager
- M. Dorval, Employee and Legal Services
- H. Rai, Financial and Corporate Services

The following members of Administration's delegation answered questions:

- M. Plouffe, Chief People Officer and City Solicitor

- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Barrie, Employee and Legal Services
- R. Smith, Employee and Legal Services
- J. Fitzgerald, Employee and Legal Services

Moved by: A. Paquette

Seconded by: J. Wright

That City Council meet in public.

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

Carried (12 to 0)

City Council met in public at 1:31 p.m., Friday, February 16, 2024.

**Clerk's note: City Council met in public to move the motion to change Orders of the Day (see item 1.3).*

Moved by: J. Wright

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

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

Carried (12 to 0)

City Council met in private at 1:35 p.m., Friday, February 16, 2024.

The following members of Administration's delegation made a presentation and answered questions:

- A. Corbould, City Manager
- M. Plouffe, Chief People Officer and City Solicitor

The following members of Administration's delegation answered questions:

- M. Dorval, Employee and Legal Services
- J. Fitzgerald, Employee and Legal Services
- C. Taylor, Employee and Legal Services

Moved by: S. Hamilton

Seconded by: J. Rice

That City Council meet in public.

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

Carried (12 to 0)

City Council met in public at 2:35 p.m., Friday, February 16, 2024.

Moved by: K. Tang

Seconded by: A. Knack

1. That the February 16, 2024, Office of the City Manager verbal report OCM02370, be received for information.
2. That the February 16, 2024, Office of the City Manager verbal report OCM02370 remain private pursuant to sections 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*

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

Carried (12 to 0)

6. **Motions Pending**

There were no Motions Pending on the agenda.

7. **Adjournment**

The meeting adjourned at 2:37 p.m., Friday February 16, 2024.

Chair

City Clerk