



Agenda Review Committee Minutes

March 5, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, 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, March 5, 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, Sauleaux, 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 J. Rice and J. Wright; A. Corbould, City Manager; and T. Ward, Acting City Clerk, N. Jacobsen, Acting Deputy City Clerk, E. Norton and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Stevenson

That the March 5, 2024, Agenda Review Committee agenda be adopted.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

That the February 27, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 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 (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, March 5, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

Agenda Review Committee met in public at 8:48 a.m., Tuesday, March 5, 2024.

Moved by: K. Principe

That the draft agendas be amended as discussed at the March 5, 2024, Agenda Review Committee meeting.

In Favour (3): A. Sohi, K. Principe, and A. Stevenson

Carried (3 to 0)

2.1.1 March 18, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 March 19, 2024, Urban Planning Committee

See item 2.1.

2.1.3 March 20, 2024, Executive Committee

See item 2.1.

2.1.4 March 22, 2024, Audit Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:49 a.m., Tuesday, March 5, 2024.

Chair

City Clerk