



Agenda Review Committee Minutes

March 26, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Knack, K. Principe, A. Stevenson, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Acting Mayor A. Knack called the meeting to order at 8:30 a.m., Tuesday, March 26, 2024, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and Métis Homelands. The Acting 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

Acting Mayor A. Knack conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillor A. Knack was present as the Acting Mayor and Acting Chair for the March 26, 2024, Agenda Review Committee.

Councillor J. Wright was present as the Vice Chair for City Auditor Recruitment Committee and Audit Committee.

Councillors A. Salvador and K. Tang; E. Robar, Acting City Manager; and T. Ward, Acting City Clerk, N. Jacobsen, Acting Deputy City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Wright

That the March 26, 2024, Agenda Review Committee agenda be adopted.

In Favour (4): A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the March 19, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (4): A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: J. Wright

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 (4): A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, March 26, 2024.

Moved by: A. Stevenson

That Agenda Review Committee meet in public.

In Favour (4): A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

Agenda Review Committee met in public at 8:38 a.m., Tuesday, March 26, 2024.

Moved by: J. Wright

That the draft agendas be amended as discussed at the March 26, 2024, Agenda Review Committee meeting.

In Favour (4): A. Knack, K. Principe, A. Stevenson, and J. Wright

Carried (4 to 0)

2.1.1 April 8, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 April 9, 2024, Urban Planning Committee

See item 2.1.

2.1.3 April 10, 2024, Executive Committee

See item 2.1.

2.1.4 April 12, 2024, City Auditor Recruitment Committee

See item 2.1.

2.1.5 April 12, 2024, Audit Committee - Non-Regular

See item 2.1.

3. Adjournment

The meeting adjourned at 8:39 a.m., Tuesday, March 26, 2024.

Chair

City Clerk