



Agenda Review Committee - April 2, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Audit Committee Agenda

AUDIT COMMITTEE						
April 15, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber						
Chair A. Sohi Vice Chair J. Wright						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS (as of March 28, 2024 at 9:00 a.m.)						
Rwandan Fellows						
PUBLIC REPORTS						
7.1	FCS02230	Financial and Corporate Services	City of Edmonton 2023 Consolidated Financial Statements	This report presents the City of Edmonton 2023 audited consolidated financial statements for review and recommendation by Audit Committee and subsequent review and approval by City Council.	Council approval required Report to be distributed when available	
7.2	OCA02432	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at March 28, 2024	This report presents a status update of the Office of the City Auditor's recommendations as at March 28, 2024.	Items 7.2 and 7.3 to be dealt with together Report to be distributed when available	
7.3	OCM02439	Office of the City Manager	Administrative Update on the Auditor's Dashboard	This report provides Administration's response to the Auditor's Recommendation Follow-Up Dashboard.	Items 7.2 and 7.3 to be dealt with together Report to be distributed when available	
7.4	OCA02434	Office of the City Auditor	Blatchford Development Performance Management Audit	This report presents the results of the Blatchford Development Performance Management audit.	Items 7.4 and 7.5 to be dealt with together Report to be distributed when available	

*Denotes motion-driven report

7.5	IIS02384	Integrated Infrastructure Services	Administration Response to Blatchford Development Performance Management Audit	The report provides Administration response to the Audit Report on the Blatchford Development.	Items 7.4 and 7.5 to be dealt with together Report to be distributed when available
7.6	OCA02435	Office of the City Auditor	Environmental and Climate Governance Audit	This report presents the results of the Environmental and Climate Governance audit.	Items 7.6 and 7.7 to be dealt with together Report to be distributed when available
7.7	UPE02369	Urban Planning and Economy	Administration Response to the Environmental and Climate Governance Audit	This report provides a response to the Environmental and Climate Governance Audit.	Items 7.6 and 7.7 to be dealt with together Report to be distributed when available

2.1.2 Draft Urban Planning Committee - Non-Regular Agenda

URBAN PLANNING COMMITTEE - NON-REGULAR					
April 16, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Chair A. Stevenson Vice Chair K. Tang					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 28, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
6.1	OCC02312rev *	Office of the City Clerk	Subdivision and Development Appeal Board - 2024 Recruitment		Council approval required Report to be distributed when available Must be selected Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

*Denotes motion-driven report

6.2	OCC02314rev *	Office of the City Clerk	Edmonton Design Committee - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.3	OCC02311rev *	Office of the City Clerk	Naming Committee - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.4	OCC02313rev *	Office of the City Clerk	Edmonton Transit Service Advisory Board - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

2.1.3 Draft Executive Committee - Non-Regular Agenda

EXECUTIVE COMMITTEE - NON-REGULAR

April 16, 2024, 9:30 a.m. - 5 p.m. Location Councillor's Boardroom

Chair A. Sohi Vice Chair A. Salvador

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE
------	----------	--------	-------	-----------------	-----------

*Denotes motion-driven report

					IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 28, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
6.1	OCC02294rev *	Office of the City Clerk	Civida Board - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.2	OCC02293rev *	Office of the City Clerk	Assessment Review Board - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.3	OCC02296rev *	Office of the City Clerk	Energy Transition Climate Resilience Committee - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>

2.1.4 Draft Community and Public Services Committee - Non-Regular Agenda

*Denotes motion-driven report

COMMUNITY AND PUBLIC SERVICES COMMITTEE - NON-REGULAR

April 17, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber

April 19, 2024, 1:30 p.m. - 5 p.m., Continuation, if required

Chair K. Principe Vice Chair J. Rice

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 28, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
6.1	OCC02288rev *	Office of the City Clerk	Community Standards and Licence Appeal Committee - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.2	OCC02291rev *	Office of the City Clerk	Edmonton Public Library Board - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i></p>
6.3	OCC02290rev *	Office of the City Clerk	Edmonton Historical Board - 2024 Recruitment		<p>Council approval required</p> <p>Report to be distributed when available</p> <p>Must be selected</p> <p>Sections 17 and 24 of the</p>

*Denotes motion-driven report

					<i>Freedom of Information and Protection of Privacy Act.</i>
6.4	OCC02286rev *	Office of the City Clerk	Community Services Advisory Board - 2024 Recruitment		Council approval required Report to be distributed when available Must be selected Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
6.5	OCC02285rev *	Office of the City Clerk	Accessibility Advisory Committee - 2024 Recruitment		Council approval required Report to be distributed when available Must be selected Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

2.1.5 Draft City Council Public Hearing Agenda

CITY COUNCIL PUBLIC HEARING					
April 22, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Deputy Mayor A. Salvador Acting Mayor A. Knack					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of March 28, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
3.x	FCS02391	Financial and Corporate Services	Glenridding Heights Municipal Reserve Removal	Municipal Reserve removal by resolution, so that the site can be developed and used for a District Park.	

*Denotes motion-driven report

