



Special City Council - Minutes

March 20, 2024

2:30 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 2:33 p.m., Wednesday, March 20, 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.

**Clerk's note: The March 20, 2024, Special City Council meeting was held over two days: March 20, 2024, and March 22, 2024.*

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

Councillor E. Rutherford was absent with notice for a portion of the meeting.

N. Jacobsen, Acting Deputy City Clerk, M. de Guzman, R. Zheng and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the March 20, 2024, Special City Council meeting agenda be adopted.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: K. Tang

Seconded by: A. Knack

That the following item be added to the March 20, 2024, Special City Council meeting agenda:

- 5.2 Private Update - Verbal report
(Private pursuant to sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: S. Hamilton

Seconded by: A. Paquette

That the Orders of the Day for the March 20, 2024, Special City Council meeting be changed as follows:

Continuation on Friday, March 22, 2024:

- Call to Order - 3 p.m.
- Adjournment - 5 p.m.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 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.

**Clerk's note: Item 5.2 was added as an addendum report at the March 20, 2024, Special City Council meeting and was also selected for debate.*

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

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

2.5 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 Confidential Update - Verbal report

Moved by: A. Knack

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 2:35 p.m., Wednesday, March 20, 2024.

The following members of the delegation made a presentation and answered questions:

- C. Taylor, Acting Chief People Officer and City Solicitor
- M. Woodley, Reynolds Mirth Richards & Farmer LLP

Moved by: A. Knack

Seconded by: K. Tang

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 5:05 p.m., Wednesday, March 20, 2024.

Moved by: K. Tang

Seconded by: A. Knack

1. That Attachment 1 be added to the March 20, 2024, Employee and Legal Services verbal report ELS02424.
2. That the actions outlined in Attachment 1 of the March 20, 2024, Employee and Legal Services verbal report ELS02424, be approved.
3. That Attachment 1 of the March 20, 2024, Employee and Legal Services verbal report ELS02424 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

5.2 Private Update - Verbal report

Moved by: K. Tang

Seconded by: J. Wright

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.2.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 5:09 p.m., Wednesday, March 20, 2024.

**Clerk's note: City Council recessed at 5:10 p.m., Wednesday, March 20, 2024, and reconvened in private at 3 p.m., Friday, March 22, 2024.*

The following members of the delegation made a presentation and answered questions:

- C. Taylor, Acting Chief People Officer and City Solicitor
- M. Woodley, Reynolds Mirth Richards & Farmer LLP

Moved by: J. Wright

Seconded by: A. Knack

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, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

City Council met in public at 4:46 p.m., Friday, March 22, 2024.

Moved by: A. Paquette

Seconded by: A. Knack

1. That Attachment 1 be added to the March 20, 2024, Employee and Legal Services verbal report ELS02428.
2. That the actions outlined in Attachment 1 of the March 20, 2024, Employee and Legal Services verbal report ELS02428, be approved.
3. That Part 1 of Attachment 1 of the March 20, 2024, Employee and Legal Services verbal report ELS02428 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.
4. That Part 2 of Attachment 1 of the March 20, 2024, Employee and Legal Services verbal report ELS02428 remain private pursuant to section 29 (information that will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, 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 4:49 p.m., Friday, March 22, 2024.

Chair

City Clerk