



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

**2.1.1 Draft City Council Agenda**

\*Clerk’s Note: Orders of the day for this meeting may potentially be changed to 9:30 a.m. - 9 p.m. on April 23, 2024.

<b>CITY COUNCIL</b>					
April 23, 2024, 9:30 a.m. - 5 p.m. Council Chamber					
April 24, 2024, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor A. Salvador Acting Mayor A. Knack					
Deputy Mayor A. Knack Acting Mayor A. Stevenson					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of April 5, 2024 at 9:00 a.m.)</b>					
None					
<b>PUBLIC REPORTS</b>					
<b>7.1</b>	FCS02361	Financial and Corporate Services	Spring 2024 Supplemental Operating Budget Adjustment	This report provides recommended operating budget adjustments for 2024.	<b>Time specific: First item of business on April 23, 2024</b>  Report to be distributed when available
<b>7.2</b>	EXT02430	Edmonton Police Service	Edmonton Police Service Operating Reserve Payback Strategy	This report provides a reserve payback strategy as the Edmonton Police Service reserve fell into a deficit in 2023. Council Policy C605 requires Edmonton Police Service to develop a strategy to achieve a balanced position within three years for approval by Council.	<b>Time specific: First item of business on April 24, 2024</b>  Report to be distributed when available
<b>BYLAWS</b>					

\*Denotes motion-driven report

<b>8.1</b>	FCS02318	Financial and Corporate Services	Bylaw 20768 to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Boyle Street Neighbourhood	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements in the Boyle Street Neighbourhood.	Ready for three readings  Report to be distributed when available
<b>8.2</b>	FCS02320	Financial and Corporate Services	Bylaw 20770 to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Gariepy Neighbourhood	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements in the Gariepy Neighbourhood.	Ready for three readings  Report to be distributed when available
<b>8.3</b>	FCS02321	Financial and Corporate Services	Bylaw 20771 to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Meyokumin Neighbourhood	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements in the Meyokumin Neighbourhood.	Ready for three readings  Report to be distributed when available
<b>8.4</b>	FCS02322	Financial and Corporate Services	Bylaw 20772 to authorize the City of Edmonton to construct, finance and assess Sidewalk Reconstruction Local Improvements in the Meyokumin Neighbourhood - Crown Land	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements on Crown Land in the Meyokumin Neighbourhood.	Ready for three readings  Report to be distributed when available
<b>8.5</b>	FCS02323	Financial and Corporate Services	Bylaw 20773 to authorize the City of Edmonton to construct, finance and assess Sidewalk	This Bylaw provides for borrowing to finance the property owners' 50 per cent share of 2024 sidewalk reconstruction local improvements in the Hairsine Neighbourhood.	Ready for three readings  Report to be distributed when available

\*Denotes motion-driven report

			Reconstruction Local Improvements in the Hairsine Neighbourhood		
<b>PRIVATE REPORTS</b>					
<b>9.1</b>	ELS02431	Employee and Legal Services	Collective Bargaining Update - Verbal report		<b>Verbal report</b>  Sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.2</b>	OCC02403	Office of the City Clerk	Appointment Recommendations Of Externally-Nominated Representatives To Edmonton Design Committee And Naming Committee		Report to be distributed when available  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.3</b>	OCC02292	Office of the City Clerk	Women's Advisory Voice Of Edmonton Committee - Appointment Recommendations		<b>Community and Public Services Committee Non-Regular report</b>  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.4</b>	OCC02289	Office of the City Clerk	Edmonton Combative Sports Commission - Membership Report and Reappointment Recommendations		<b>Community and Public Services Committee Non-Regular report</b>  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>9.5</b>	OCC02310	Office of the City Clerk	GEF Seniors Housing Board - Membership Report and Reappointment Recommendations		<b>Executive Committee Non-Regular report</b>  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

\*Denotes motion-driven report

<b>9.6</b>	OCC02295	Office of the City Clerk	Edmonton Salutes Committee - Membership Report and Reappointment Recommendations		<b>Executive Committee Non-Regular report</b>  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>
<b>MOTIONS PENDING</b>					
<b>10.1</b>			Amendments to Bylaw 20002 - Business Licence Bylaw (M. Janz)		Notice of Motion Given: April 3, 2024, City Council

## 2.1.2 Draft Special City Manager and City Auditor Performance Evaluation Committee Agenda

<b>SPECIAL CITY MANAGER AND CITY AUDITOR PERFORMANCE EVALUATION COMMITTEE</b>					
April 26, 2024, 1:30 p.m. - 5 p.m. Location <del>Council Chamber</del> Councillors' Boardroom					
Chair J. Rice Vice Chair S. Hamilton					
<b>ITEM</b>	<b>REPORT #</b>	<b>ORIGIN</b>	<b>TITLE</b>	<b>CONTENT SUMMARY</b>	<b>CORPORATE IMPLICATIONS/COMMENTS</b>
<b>PROTOCOL ITEMS (as of April 5, 2024 at 9:00 a.m.)</b>					
None					
<b>PRIVATE REPORTS</b>					
<b>4.1</b>	OCC02447	Office of the City Clerk	Consultant Contract Update		Report to be distributed when available  Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act.</i>

\*Denotes motion-driven report