



Special City Council - Minutes

April 5, 2024
9 a.m.
Virtual Meeting

Present: A. Sohi, T. Cartmell, 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 9:06 a.m., Friday, April 5, 2024, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and the Métis homeland. 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.

1.2 Roll Call

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

Councillor S. Hamilton was absent with notice.

Councillors T. Cartmell and K. Principe were absent with notice for a portion of the meeting.

A. Giesbrecht, City Clerk, N. Jacobsen, Acting Deputy City Clerk, R. Zheng and G. Goodin, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack
Seconded by: A. Stevenson

That the April 5, 2024, Special City Council meeting agenda be adopted.

In Favour (11): A. Sohi, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 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.

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 Strategic Planning Session - Verbal report

Moved by: A. Knack
Seconded by: A. Stevenson

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (12): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

City Council met in private at 9:11 a.m., Friday, April 5, 2024.

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

- C. Keill, Keill & Co.

Moved by: A. Paquette

Seconded by: M. Janz

That City Council meet in public.

In Favour (11): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

City Council met in public at 4:52 p.m., Friday, April 5, 2024.

Moved by: A. Salvador

Seconded by: J. Wright

1. That the April 5, 2024, Office of Mayor verbal report MO02443, be received for information.
2. That the April 5, 2024, Office of Mayor verbal report MO02443 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 4:53 p.m., Friday, April 5, 2024.

Chair

City Clerk