



Agenda Review Committee Minutes

April 23, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, A. Knack, K. Principe, J. Rice, A. Stevenson

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:30 a.m., Tuesday, April 23, 2024, and acknowledged that Agenda Review Committee 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 Agenda Review Committee.

Councillors A. Salvador and K. Tang; E. Robar, Interim City Manager; and A. Giesbrecht, City Clerk, and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Principe

That the April 23, 2024, Agenda Review Committee agenda be adopted.

With the unanimous consent of Agenda Review Committee, the motion carried.

1.4 Approval of Minutes

Moved by: A. Sohi

That the April 16, 2024, Agenda Review Committee meeting minutes be approved.

With the unanimous consent of Agenda Review Committee, the motion carried.

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Sohi

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.

With the unanimous consent of Agenda Review Committee, the motion carried.

Agenda Review Committee met in private at 8:32 a.m., Tuesday, April 23, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

With the unanimous consent of Agenda Review Committee, the motion carried.

Agenda Review Committee met in public at 8:44 a.m., Tuesday, April 23, 2024.

Moved by: A. Stevenson

That the draft agendas be amended as discussed at the April 23, 2024, Agenda Review Committee meeting.

With the unanimous consent of Agenda Review Committee, the motion carried.

2.1.1 May 6, 2024, Utility Committee

See item 2.1.

2.1.2 May 7, 2024, City Auditor Recruitment Committee

See item 2.1.

2.1.3 May 7, 2024, Council Services Committee

See item 2.1.

2.1.4 May 8, 2024, City Council - Non-Regular (Intergovernmental)

See item 2.1.

2.1.5 May 8, 2024, City Council - Non-Regular

See item 2.1.

2.1.6 May 9, 2024, Special City Manager and City Auditor Performance Evaluation Committee

See item 2.1.

2.1.7 May 13, 2024, City Council Public Hearing

See item 2.1.

2.1.8 May 28/29/30, 2024, City Council Public Hearing (District Planning)

See item 2.1.

3. Adjournment

The meeting adjourned at 8:45 a.m., Tuesday, April 23, 2024.

Chair

City Clerk