



## Agenda Review Committee Minutes

April 30, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Knack, K. Principe, A. Stevenson

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Deputy Mayor A. Knack called the meeting to order at 8:30 a.m., Tuesday, April 30, 2024, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and the Métis homelands. The Acting 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

Deputy Mayor A. Knack conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillor J. Rice; 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:** A. Stevenson

That the April 30, 2024, Agenda Review Committee agenda be adopted.

In Favour (3): A. Knack, K. Principe, and A. Stevenson

**Carried (3 to 0)**

**1.4 Approval of Minutes**

There were no minutes to be approved.

**2. Private Reports**

**2.1 Agenda Review Committee List**

**Moved by:** A. Stevenson

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.

In Favour (3): A. Knack, K. Principe, and A. Stevenson

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:33 a.m., Tuesday, April 30, 2024.

**Moved by:** A. Stevenson

That Agenda Review Committee meet in public.

In Favour (3): A. Knack, K. Principe, and A. Stevenson

**Carried (3 to 0)**

Agenda Review Committee met in public at 8:42 a.m., Tuesday, April 30, 2024.

**Moved by:** A. Stevenson

That the draft agendas be amended as discussed at the April 30, 2024, Agenda Review Committee meeting.

In Favour (3): A. Knack, K. Principe, and A. Stevenson

**Carried (3 to 0)**

**2.1.1 May 14/15, 2024, City Council**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:43 a.m., Tuesday, April 30, 2024.

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Chair

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City Clerk