



Agenda Review Committee Minutes

May 7, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, 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 8:32 a.m., Tuesday, May 7, 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, Sauteaux, 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.

Councillor K. Principe was absent with notice.

Councillors K. Tang and J. Wright; 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 May 7, 2024, Agenda Review Committee meeting agenda be adopted with the following changes:

Additions:

- 2.1.4 May 8, 2024, City Council - Non-Regular
- 2.1.5 May 14, 2024, Agenda Review Committee
- 2.1.6 May 22, 2024, Special City Council (not yet scheduled)

In Favour (3): A. Sohi, J. Rice, and A. Stevenson

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: J. Rice

That the minutes from the following meetings be approved:

- April 23, 2024, Agenda Review Committee
- April 30, 2024, Agenda Review Committee

In Favour (3): A. Sohi, J. Rice, and A. Stevenson

Carried (3 to 0)

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.

In Favour (3): A. Sohi, J. Rice, and A. Stevenson

Carried (3 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, May 7, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, J. Rice, and A. Stevenson

Carried (3 to 0)

Agenda Review Committee met in public at 8:51 a.m., Tuesday, May 7, 2024.

Moved by: J. Rice

1. That the draft agendas for items 2.1.1, 2.1.2 and 2.1.3 be amended as discussed at the May 7, 2024, Agenda Review Committee meeting.
2. That the Office of the City Clerk action the feedback provided on items 2.1.4, 2.1.5 and 2.1.6 at the May 7, 2024, Agenda Review Committee meeting.

In Favour (3): A. Sohi, J. Rice, and A. Stevenson

Carried (3 to 0)

2.1.1 May 21, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 May 22, 2024, Urban Planning Committee

See item 2.1.

2.1.3 May 23, 2024, Executive Committee

See item 2.1.

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

See item 2.1.

2.1.5 May 14, 2024, Agenda Review Committee

See item 2.1.

2.1.6 May 22, 2024, Special City Council (not yet scheduled)

See item 2.1.

3. Adjournment

The meeting adjourned at 8:52 a.m., Tuesday, May 7, 2024.

Chair

City Clerk