



Agenda Review Committee Minutes

May 28, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, K. Principe, 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 8:31 a.m., Tuesday, May 28, 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 S. Hamilton, A. Knack and K. Tang; E. Robar, Interim City Manager; and K. Stolarz, Deputy 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 May 28, 2024, Agenda Review Committee meeting agenda be adopted.

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

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Stevenson

That the May 7, 2024, Agenda Review Committee meeting minutes be approved.

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

Carried (3 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, May 28, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

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

Carried (3 to 0)

Agenda Review Committee met in public at 8:43 a.m., Tuesday, May 28, 2024.

Moved by: A. Sohi

That the draft agenda be amended as discussed at the May 28, 2024, Agenda Review Committee meeting.

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

Carried (3 to 0)

2.1.1 June 11/12, 2024, City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:44 a.m., Tuesday, May 28, 2024.

Chair

City Clerk