



## Agenda Review Committee - June 11, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft Utility Committee Agenda

| UTILITY COMMITTEE  |          |                                    |   |   |   |
|--|----------|------------------------------------|---|---|---|
| June 24, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber |          |                                    |   |   |   |
| Chair T. Cartmell Vice Chair A. Paquette                   |          |                                    |   |   |   |
| ITEM   | REPORT # | ORIGIN                             | TITLE   | CONTENT SUMMARY   | CORPORATE IMPLICATIONS/COMMENTS   |
| <b>PROTOCOL ITEMS (as of June 7, 2024 at 9:00 a.m.)</b>    |          |                                    |   |   |   |
| None   |          |                                    |   |   |   |
| <b>PUBLIC REPORTS</b>                                      |          |                                    |   |   |   |
| <b>7.1</b>   | EXT02521 | EPCOR Water Services               | EPCOR Water Services - 2025-2027 Performance Based Regulation Application Update              | This report provides an update on the process and next steps for the Wastewater Services Performance Based Regulation Application.  | Report to be distributed when available   |
| <b>7.2</b>   | EXT02464 | EPCOR Water Services               | EPCOR Water Services - 2025-2027 Performance Based Regulation Application - Stormwater Update | This report provides a summary of proposed changes to EPCOR Water Services' Stormwater Rates which are reflected in the Wastewater Services Performance Based Regulation Application. | Report to be distributed when available   |
| <b>7.3</b>   | EXT02522 | EPCOR Water Services               | EPCOR Water Services - 2025-2027 Performance Based Regulation Application - Return on Equity  | This report provides background on how Return on Equity is determined and reflected in the Wastewater Services Performance Based Regulation Application.                              | Report to be distributed when available   |
| <b>7.4</b>   | IIS01945 | Integrated Infrastructure Services | Blatchford Renewable Energy Utility - Annual Business Plan                                    | The report provides an overview of the development of the utility, including key activities and strategy, operational, financial and regulatory updates, with a focus on the          | <b>Items 7.4 and 7.5 to be dealt with together</b><br>Report to be distributed when |

\*Denotes motion-driven report

|            |          |                                  |   |   |   |
|------------|----------|----------------------------------|---|---|---|
|            |          |                                  |   | next four years of operation.   | available   |
| <b>7.5</b> | FCS01999 | Financial and Corporate Services | Blatchford Renewable Energy Utility Fiscal Policy | Blatchford District Energy Utility Fiscal Policy C597A review. Originally approved April 10, 2018. Scheduled review of the policy required by December 9, 2023. | <b>Items 7.4 and 7.5 to be dealt with together</b><br><br><b>Council approval required</b><br><br>Report to be distributed when available |
| <b>7.6</b> | CO02410  | City Operations                  | Waste Services Fiscal Policy Update               | This report sets out proposed updates to Waste Services Utility Fiscal Policy C558B.  | <b>Council approval required</b><br><br>Report to be distributed when available   |
| <b>7.7</b> | CO01466* | City Operations                  | Waste Services Future Multi-Year Rate Filing      | This report provides an interim update on multi-year rate filings.  | Report to be distributed when available   |

## 2.1.2 Draft Audit Committee Agenda

| <b>AUDIT COMMITTEE</b><br><b>June 25, 2024, 9:30 a.m. - Noon Location Council Chamber</b><br><b>Chair A. Sohi Vice Chair J. Wright</b> |          |                            |   |  |   |
|--|----------|----------------------------|---|--|---|
| ITEM   | REPORT # | ORIGIN                     | TITLE   | CONTENT SUMMARY  | CORPORATE IMPLICATIONS/COMMENTS   |
| <b>PROTOCOL ITEMS (as of June 7, 2024 at 9:00 a.m.)</b>  |          |                            |   |  |   |
| None   |          |                            |   |  |   |
| <b>PUBLIC REPORTS</b>  |          |                            |   |  |   |
| <b>7.1</b>   | OCA02509 | Office of the City Auditor | Office of the City Auditor Recommendation Follow-up Dashboard Report - As at June 6, 2024 | This report presents a status update of the Office of the City Auditor's recommendations as at June 6, 2024. | <b>Items 7.1 and 7.2 to be dealt with together</b><br><br>Report to be distributed when available |
| <b>7.2</b>   | OCM02514 | Office of the City Manager | Administrative Update on the Auditor's Dashboard Report                                   | This report provides Administration's response to the Office of the City Auditor's Recommendation Dashboard. | <b>Items 7.1 and 7.2 to be dealt with together</b><br><br>Report to be distributed when available |

\*Denotes motion-driven report

|            |          |                                  |   |  |   |
|------------|----------|----------------------------------|---|--|---|
| <b>7.3</b> | OCA02510 | Office of the City Auditor       | Publicly Reported Community Indicators Validation Audit                           | This report presents the results of the Publicly Reported Community Indicators Validation audit.               | <b>Items 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available |
| <b>7.4</b> | FCS02482 | Financial and Corporate Services | Publicly Reported Community Indicators Validation Audit - Administration Response | This report outlines Administration's response to the Publicly Reported Community Indicators Validation Audit. | <b>Items 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available |
| <b>7.5</b> | OCA02511 | Office of the City Auditor       | Equitable Recreation Programming Audit  | This report presents the results of the Equitable Recreation Programming audit.                                | <b>Items 7.5 and 7.6 to be dealt with together</b><br><br>Report to be distributed when available |
| <b>7.6</b> | CS02349  | Community Services               | Administrative Response to Equitable Recreation Programming Audit                 | This report provides Administration's response to the Equitable Recreation Programming Audit.                  | <b>Items 7.5 and 7.6 to be dealt with together</b><br><br>Report to be distributed when available |

### 2.1.3 Draft Council Services Committee Agenda

**COUNCIL SERVICES COMMITTEE - Deemed cancelled due to no agenda items**  
**June 26, 2024, 9:30 a.m. - Noon Location Council Chamber**  
**Chair A. Knack Vice Chair E. Rutherford**

| ITEM  | REPORT # | ORIGIN | TITLE | CONTENT SUMMARY | CORPORATE IMPLICATIONS/COMMENTS |
|---|----------|--------|-------|-----------------|---------------------------------|
| <b>PROTOCOL ITEMS (as of June 7, 2024 at 9:00 a.m.)</b> |          |        |       |                 |                                 |
| 1. Canadian Multiculturalism Day (June 27)              |          |        |       |                 |                                 |

### 2.1.4 Draft Special City Council Agenda

**SPECIAL CITY COUNCIL**  
**June 28, 2024, 9:30 a.m. - Noon Location Councillors' Boardroom**  
**Deputy Mayor M. Janz Acting Mayor T. Cartmell**

\*Denotes motion-driven report

| ITEM  | REPORT # | ORIGIN         | TITLE   | CONTENT SUMMARY | CORPORATE<br>IMPLICATIONS/COMMENTS   |
|---|----------|----------------|---|-----------------|--|
| <b>PROTOCOL ITEMS (as of June 7, 2024 at 9:00 a.m.)</b> |          |                |   |                 |  |
| None  |          |                |   |                 |  |
| <b>PRIVATE REPORTS</b>                                  |          |                |   |                 |  |
| <b>5.1</b>  | MO02525  | Mayor's Office | Strategic Planning Session<br>- Verbal report |                 | <b>Verbal report</b><br><br>Sections 21 and 24 of the<br><i>Freedom of Information and<br/>Protection of Privacy Act</i> |

\*Denotes motion-driven report