



## Agenda Review Committee Minutes

June 11, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, 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

Mayor A. Sohi called the meeting to order at 8:31 a.m., Tuesday, June 11, 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 T. Cartmell was absent without notice.

Councillors K. Tang and J. Wright; E. Robar, Interim City Manager; and A. Giesbrecht, City Clerk, 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 June 11, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

**Carried (4 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Knack

That the June 4, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

**Carried (4 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 (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in private at 8:34 a.m., Tuesday, June 11, 2024.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

**Carried (4 to 0)**

Agenda Review Committee met in public at 8:43 a.m., Tuesday, June 11, 2024.

**Moved by:** A. Knack

That the draft agendas be amended as discussed at the June 11, 2024, Agenda Review Committee meeting.

In Favour (4): A. Sohi, A. Knack, K. Principe, and A. Stevenson

**Carried (4 to 0)**

**2.1.1 June 24, 2024, Utility Committee**

See item 2.1.

**2.1.2 June 25, 2024, Audit Committee**

See item 2.1.

**2.1.3 June 26, 2024, Council Services Committee**

See item 2.1.

**2.1.4 June 28, 2024, Special City Council**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:44 a.m., Tuesday, June 11, 2024.

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Chair

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City Clerk