



Special City Council - Minutes

January 17, 2024

10 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 10:01 a.m., Wednesday, January 17, 2024, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and Métis Homelands. 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 City Council.

A. Corbould, City Manager; and A. Giesbrecht, City Clerk, B. Tyson and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the January 17, 2024, Special City Council meeting agenda be adopted.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Moved by: E. Rutherford

Seconded by: J. Wright

That the Orders of the Day for the January 17, 2024, Special City Council meeting be changed as follows:

- Lunch: 12:00 p.m. - 1:30 p.m.
- Adjournment upon completion of the agenda

In Favour (12): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (1): S. Hamilton

Carried (12 to 1)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 5.1 and 5.2.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

Moved by: S. Hamilton

Seconded by: J. Wright

That the following item be dealt with at a specific time on the agenda:

- 5.2 Intergovernmental Update - Verbal report - First item of business

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

2.4 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

There were no Bylaws on the agenda.

5. Private Reports

5.1 Collective Bargaining Update - Verbal report

Moved by: A. Stevenson

Seconded by: A. Paquette

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 1:46 p.m., Wednesday, January 17, 2024.

The following members of Administration's delegation made a presentation and answered questions:

- M. Plouffe, Chief People Officer and City Solicitor
- M. Dorval, Employee and Legal Services

That the following member of Administration's delegation answered questions:

- A. Corbould, City Manager

A. Giesbrecht, City Clerk, answered questions.

Moved by: J. Wright

Seconded by: A. Paquette

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 2:08 p.m., Wednesday, January 17, 2024.

Moved by: A. Stevenson

Seconded by: A. Paquette

1. That the January 16, 2024, Employee and Legal Services verbal report ELS02315, be received for information.
2. That the January 26, 2024, Employee and Legal Services verbal report ELS02315 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

5.2 Intergovernmental Update - Verbal report

Moved by: K. Tang

Seconded by: J. Wright

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party), 18 (disclosure harmful to individual or public safety), 21 (disclosure harmful to intergovernmental

relations) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.2.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 10:09 a.m., Wednesday, January 17, 2024.

The following members of Administration's delegation made a presentation:

- A. Corbould, City Manager
- J. Flaman, Deputy City Manager, Community Services
- E. Robar, Deputy City Manager, City Operations
- M. Plouffe, Chief People Officer and City Solicitor

The following members of the delegation answered questions:

- W. Driechel, Edmonton Police Service
- M. Barker, Edmonton Police Commission

The following members of Administration's delegation answered questions:

- M. Plouffe, Chief People Officer and City Solicitor
- J. Flaman, Deputy City Manager, Community Services
- A. Corbould, City Manager
- S. Ebrahim, Office of the City Manager
- M. Gunther, Employee and Legal Services

A. Giesbrecht, City Clerk, answered questions.

Moved by: E. Rutherford

Seconded by: A. Salvador

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 12:00 p.m., Wednesday, January 17, 2024.

Moved by: E. Rutherford

Seconded by: K. Tang

That the January 17, 2024, Community Services report CS02316 be referred back to Administration to be updated based on new information and return to the January 30, 2024, City Council meeting as time specific for 1:30 p.m., Wednesday, January 31, 2024.

Due Date: January 30, 2024, City Council

In Favour (8): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, and E. Rutherford

Opposed (5): M. Janz, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (8 to 5)

A. Giesbrecht, City Clerk, answered questions.

Moved by: E. Rutherford

Seconded by: A. Knack

That a public version of the presentation for the January 17, 2024, Community Services report CS02316 be added as Attachment 1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 2:10 p.m., Wednesday, January 17, 2024.

Chair

City Clerk