



Agenda Review Committee Minutes

June 18, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, A. Knack, K. Principe, A. Stevenson

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor T. Cartmell called the meeting to order at 8:34 a.m., Tuesday, June 18, 2024, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Acting 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.

Mayor A. Sohi and Councillor K. Principe were absent without notice for a portion of the meeting.

Councillors M. Janz, J. Rice and K. Tang; 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.

**Clerk's note: As per section 22.3(2) of Council Committees Bylaw 18156, Councillors M. Janz, J. Rice and K. Tang should have been recognized as members of Agenda Review Committee.*

1.3 Adoption of Agenda

Moved by: T. Cartmell

That the June 18, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (4): A. Sohi, T. Cartmell, A. Knack, and A. Stevenson

Carried (4 to 0)

1.4 Approval of Minutes

Moved by: A. Knack

That the June 11, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (4): A. Sohi, T. Cartmell, A. Knack, 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, T. Cartmell, A. Knack, and A. Stevenson

Carried (4 to 0)

Agenda Review Committee met in private at 8:37 a.m., Tuesday, June 18, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (5): A. Sohi, T. Cartmell, A. Knack, K. Principe, and A. Stevenson

Carried (5 to 0)

Agenda Review Committee met in public at 9:09 a.m., Tuesday, June 18, 2024.

Moved by: A. Knack

That the draft agendas be amended as discussed at the June 18, 2024, Agenda Review Committee meeting.

In Favour (5): A. Sohi, T. Cartmell, A. Knack, K. Principe, and A. Stevenson

Carried (5 to 0)

2.1.1 July 3/4, 2024, City Council

See item 2.1.

2.1.2 Strategic Look Ahead

See item 2.1.

3. Adjournment

The meeting adjourned at 9:10 a.m., Tuesday, June 18, 2024.

Chair

City Clerk