



Agenda Review Committee Minutes

July 30, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, M. Janz, E. Rutherford

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:32 a.m., Tuesday, July 30, 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.

Councillors J. Rice and K. Tang; E. Robar, Interim City Manager; and N. Jacobsen, Meeting Clerk and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: E. Rutherford

That the July 30, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Sohi, M. Janz, and E. Rutherford

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: E. Rutherford

That the June 18, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Sohi, M. Janz, and E. Rutherford

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, M. Janz, and E. Rutherford

Carried (3 to 0)

Agenda Review Committee met in private at 8:35 a.m., Tuesday, July 30, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, M. Janz, and E. Rutherford

Carried (3 to 0)

Agenda Review Committee met in public at 8:42 a.m., Tuesday, July 30, 2024.

Moved by: M. Janz

That the draft agendas be amended as discussed at the July 30, 2024, Agenda Review Committee meeting.

In Favour (3): A. Sohi, M. Janz, and E. Rutherford

Carried (3 to 0)

2.1.1 August 12, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 August 13, 2024, Urban Planning Committee

See item 2.1.

2.1.3 August 13, 2024, Special City Manager Recruitment Committee

See item 2.1.

2.1.4 August 14, 2024, Executive Committee

See item 2.1.

2.1.5 August 15, 2024, City Council - Non-Regular

See item 2.1.

2.1.6 August 15, 2024, Emergency Advisory Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:42 a.m., Tuesday, July 30, 2024.

Chair

City Clerk