



Special City Council - Minutes

May 8, 2024

1:30 p.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, J. Rice, 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 1:33 p.m., Wednesday, May 8, 2024, and acknowledged that City Council 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, 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.

Councillors K. Principe and E. Rutherford were absent with notice.

Councillor T. Cartmell was absent with notice for a portion of the meeting.

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

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: A. Knack

That the May 8, 2024, Special City Council meeting agenda be adopted.

In Favour (10): A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Paquette, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (10 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 5.1.

2.2 Vote on Reports not Selected for Debate

All items were selected for debate.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

There were no requests for items to be dealt with at a specific time on the agenda.

2.5 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 Strategic Planning Session - Verbal report

Moved by: J. Wright

Seconded by: A. Salvador

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the

Freedom of Information and Protection of Privacy Act for the discussion of item 5.1.

In Favour (10): A. Sohi, S. Hamilton, M. Janz, A. Knack, A. Paquette, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (10 to 0)

City Council met in private at 1:36 p.m., Wednesday, May 8, 2024.

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

- E. Robar, Interim City Manager

The following member of the delegation made a presentation:

- C. Keill, Keill & Co.

The following members of Administration's delegation answered questions:

- E. Robar, Interim City Manager
- M. Plouffe, Chief People Officer and City Solicitor
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- J. Flaman, Deputy City Manager, Community Services
- C. Taylor, Acting Chief People Officer and City Solicitor
- S. Ebrahim, Office of the City Manager
- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services

The following member of the delegation answered questions:

- C. Keill, Keill & Co.

A. Giesbrecht, City Clerk, answered questions

Moved by: A. Paquette

Seconded by: A. Salvador

That City Council meet in public.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

City Council met in public at 4:47 p.m., Wednesday, May 8, 2024.

Moved by: A. Paquette

Seconded by: A. Salvador

1. That Revised Attachment 1, 2 and 3 be added to the May 8, 2024, Office of the Mayor verbal report MO02474.
2. That the actions as outlined in Attachment 3 of the May 8, 2024, Office of the Mayor verbal report MO02474 be approved.
3. That the May 8, 2024, Office of Mayor verbal report MO02474 and Attachments 1, 2 and 3 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, J. Rice, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 4:51 p.m., Wednesday, May 8, 2024.

Chair

City Clerk