



## Special Urban Planning Committee Minutes

July 2, 2024  
8 a.m.  
Virtual Meeting

Present: M. Janz, A. Knack, J. Rice, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

R. Zheng, Office of the City Clerk, called the meeting to order at 8:02 a.m., Tuesday, July 2, 2024, and acknowledged that Urban Planning 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

R. Zheng, Office of the City Clerk, conducted Roll Call and confirmed the attendance of Members of Urban Planning Committee.

R. Zheng, Office of the City Clerk, was also in attendance.

#### 1.3 Election of Chair

R. Zheng, Office of the City Clerk, called for nominations for the position of Chair, Urban Planning Committee.

Councillor A. Knack nominated Councillor M. Janz for the position of Chair, Urban Planning Committee.

R. Zheng, Office of the City Clerk, asked if there were any further nominations. There being no other nominations, R. Zheng declared the nominations closed.

**Moved by:** A. Knack

That Councillor M. Janz be elected as Chair, Urban Planning Committee.

In Favour (4): M. Janz, A. Knack, J. Rice, and J. Wright

**Carried (4 to 0)**

R. Zheng, Office of the City Clerk, vacated the Chair and Councillor M. Janz presided.

#### **1.4 Election of Vice-Chair**

Councillor M. Janz called for nominations for the position of Vice-Chair, Urban Planning Committee.

Councillor A. Knack nominated Councillor J. Wright for the position of Vice-Chair, Urban Planning Committee.

Councillor M. Janz asked if there were any further nominations. There being no other nominations, Councillor M. Janz declared the nominations closed.

**Moved by:** A. Knack

That Councillor J. Wright be elected as Vice-Chair, Urban Planning Committee.

In Favour (4): M. Janz, A. Knack, J. Rice, and J. Wright

**Carried (4 to 0)**

#### **1.5 Adoption of Agenda**

*\*Clerk's note: Only the elections of Chair and Vice-Chair were dealt with at this meeting.*

#### **1.6 Protocol Items**

There were no Protocol Items.

### **2. Items for Discussion and Related Business**

#### **2.1 Select Items for Debate**

There were no reports on the agenda.

**2.2 Vote on Reports not Selected for Debate**

There were no reports on the agenda.

**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.

**3. Public Reports**

There were no Public Reports on the agenda.

**4. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**5. Private Reports**

There were no Private Reports on the agenda.

**6. Motions Pending**

There were no Motions Pending on the agenda.

**7. Adjournment**

The meeting adjourned at 8:05 a.m., Tuesday, July 2, 2024.

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Chair

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City Clerk