



## Special Executive Committee Minutes

July 2, 2024

8:30 a.m.

Virtual Meeting

Present: A. Sohi, A. Paquette, K. Tang

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:35 a.m., Tuesday, July 2, 2024, and acknowledged that Executive 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 Executive.

Councillors T. Cartmell and K. Principe were absent without notice.

A. Karbasheski, and J. Shearer, Office of the City Clerk, were also in attendance.

#### 1.3 Election of Vice-Chair

Mayor A. Sohi called for nominations for the position of Vice-Chair, Executive Committee.

Mayor A. Sohi nominated Councillor A. Paquette for the position of Vice-Chair, Executive Committee.

Mayor A. Sohi asked if there were any further nominations. There being no other nominations, Mayor A. Sohi declared nominations closed.

**Moved by:** A. Sohi

That Councillor A. Paquette be elected as Vice-Chair, Executive Committee.

In Favour (3): A. Sohi, A. Paquette, and K. Tang

**Carried (3 to 0)**

#### **1.4 Adoption of Agenda**

**Moved by:** A. Paquette

That the July 2, 2024, Special Executive Committee meeting agenda be adopted.

In Favour (3): A. Sohi, A. Paquette, and K. Tang

**Carried (3 to 0)**

#### **1.5 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 Private 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 8:38 a.m., Tuesday, July 2, 2024.

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Chair

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City Clerk