



Community and Public Services Committee - Non-Regular Minutes

April 17, 2024

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: K. Principe, J. Rice, A. Knack, A. Paquette

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor K. Principe called the meeting to order at 9:32 a.m., Wednesday, April 17, 2024, and acknowledged that Community and Public Services 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

Councillor K.Principe conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

N. Jacobsen, Acting Deputy City Clerk, G. Goodin and J. Abekah, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: J. Rice

That the April 17, 2024, Community and Public Services Committee - Non-Regular meeting agenda be adopted.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 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 items were selected for debate: 6.1, 6.2, 6.3, 6.4 and 6.5.

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.

3. Reports to be Dealt with at a Different Meeting

There were no Reports to be Dealt with at a Different Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Public Reports

There were no Public Reports on the agenda.

6. Private Reports

Moved by: J. Rice

That Community and Public Services Committee meet in private pursuant to section 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.1, 6.2, 6.3, 6.4 and 6.5.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

Community and Public Services Committee met in private at 9:35 a.m.,
Wednesday, April 17, 2024.

Moved by: A. Knack

That Community and Public Services Committee meet in public.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

Community and Public Services Committee met in public at 4:38 p.m.,
Wednesday, April 17, 2024.

6.1 Community Standards and Licence Appeal Committee - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

Moved by: A. Knack

1. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02288rev, be revised as per the in-private discussion at the April 17, 2024, Community and Public Services Committee - Non-Regular meeting.
2. That the April 17, 2024, Office of the City Clerk report OCC02288rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
 - a. That the actions outlined in Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02288rev, be approved.
 - b. That the April 17, 2024, Office of the City Clerk report OCC02288rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

- c. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02288rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

6.2 Edmonton Public Library Board - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

Moved by: A. Knack

1. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02291rev, be revised as per the in-private discussion at the April 17, 2024, Community and Public Services Committee - Non-Regular meeting.
2. That the April 17, 2024, Office of the City Clerk report OCC02291rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
 - a. That the actions outlined in Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02291rev, be approved.
 - b. That the April 17, 2024 Office of the City Clerk report OCC02291rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - c. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02291rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

6.3 Edmonton Historical Board - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

Moved by: A. Knack

1. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02290rev, be revised as per the in-private discussion at the April 17, 2024, Community and Public Services Committee - Non-Regular meeting.
2. That the April 17, 2024, Office of the City Clerk report OCC02290rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
 - a. That the actions outlined in Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02290rev, be approved.
 - b. That the April 17, 2024, Office of the City Clerk report OCC02290rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - c. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02290rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

6.4 Community Services Advisory Board - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

Moved by: A. Knack

1. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02286rev, be revised as per the in-private discussion at the April 17, 2024, Community and Public Services Committee - Non-Regular meeting.
2. That the April 17, 2024, Office of the City Clerk report OCC02286rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
 - a. That the actions outlined in Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02286rev, be approved.
 - b. That the April 17, 2024, Office of the City Clerk report OCC02286rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - c. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02286rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

6.5 Accessibility Advisory Committee - 2024 Recruitment

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

- M. Everett, Office of the City Clerk

Moved by: A. Knack

1. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02285rev, be revised as per the in-private discussion at the April 17, 2024, Community and Public Services Committee - Non-Regular meeting.
2. That the April 17, 2024, Office of the City Clerk report OCC02285rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
3. That Community and Public Services Committee recommend to City Council:
 - a. That the actions outlined in Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02285rev, be approved.
 - b. That the action outlined in Attachment 14 of the April 17, 2024, Office of the City Clerk report OCC02285rev, be approved.
 - c. That the April 17, 2024, Office of the City Clerk report OCC02285rev remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
 - d. That Attachment 2 of the April 17, 2024, Office of the City Clerk report OCC02285rev remain private pursuant to section 29 (information that is or will be available to the public) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): K. Principe, J. Rice, A. Knack, and A. Paquette

Carried (4 to 0)

7. Motions Pending

There were no Motions Pending on the agenda.

8. Notices of Motion and Motions without Customary Notice

Councillor K. Principe asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 4:45 p.m., Wednesday, April 17, 2024.

Chair

City Clerk