



Agenda Review Committee Minutes

August 13, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:33 a.m., Tuesday, August 13, 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, 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 Agenda Review Committee.

Councillors M. Janz and E. Rutherford were absent without notice.

Councillors A. Paquette and J. Rice; E. Robar, Interim City Manager; and A. Giesbrecht, City Clerk and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Sohi

That the August 13, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (1): A. Sohi

Carried (1 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the August 6, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (1): A. Sohi

Carried (1 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 (1): A. Sohi

Carried (1 to 0)

Agenda Review Committee met in private at 8:35 a.m., Tuesday, August 13, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (1): A. Sohi

Carried (1 to 0)

Agenda Review Committee met in public at 8:40 a.m., Tuesday, August 13, 2024.

Moved by: A. Sohi

That the draft agendas be amended as discussed at the August 13, 2024, Agenda Review Committee meeting.

In Favour (1): A. Sohi

Carried (1 to 0)

2.1.1 August 26, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 August 27, 2024, Urban Planning Committee

See item 2.1.

2.1.3 August 28, 2024, Executive Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:41 a.m., Tuesday, August 13, 2024.

Chair

City Clerk