



Agenda Review Committee - August 20, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft Utility Committee Agenda

UTILITY COMMITTEE						
September 3, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber						
Chair T. Cartmell Vice Chair A. Paquette						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS (as of August 16, 2024 at 9:00 a.m.)						
None						
PUBLIC REPORTS						
7.1	EXT02590	EPCOR Water Services	EPCOR Water Services - 2023 Performance Based Regulation Progress Report	This report is a review of EPCOR Water Services' annual financial and operational results for each EWS utility (Water, Wastewater Treatment and Wastewater Collection) for the year ended December 31, 2023.	Report to be distributed when available	
7.2	CO02411	City Operations	Organics Processing Program Path Forward	This report provides Council with the result of an options analysis and sets a path forward for the City's organics processing program.	Report to be distributed when available	

2.1.2 Draft Audit Committee Agenda

AUDIT COMMITTEE						
September 4, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber						
Chair A. Sohi Vice Chair J. Wright						
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS	
PROTOCOL ITEMS (as of August 16, 2024 at 9:00 a.m.)						

*Denotes motion-driven report

None						
PUBLIC REPORTS						
7.1	OCA02611	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at August 20, 2024	This report presents a status update of the Office of the City Auditor's recommendations as at August 15, 2024.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available	
7.2	OCM02614	Office of the City Manager	Administrative Update on the Auditor's Dashboard Report	This report provides Administration's context on overdue recommendations from the Office of the City Auditor Dashboard.	Items 7.1 and 7.2 to be dealt with together Report to be distributed when available	
7.3	OCA02610	Office of the City Auditor	Waste Collections Audit	This report presents the results of the Waste Collections audit.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available	
7.4	CO02588	City Operations	Administration Response to Waste Collections Audit	This report provides Administration's response to the Office of the City Auditor's report on curbside collection.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available	
7.5	OCA02609	Office of the City Auditor	Emergency Support Response Team Reception Centre Management Audit	This report presents the results of the Emergency Support Response Team Reception Centre Management audit.	Report to be distributed when available	
7.6	FCS02497	Financial and Corporate Services	2025 Corporate Strategic Risks	This report outlines the annual strategic risk profile for the corporation.	Report to be distributed when available	

2.1.3 Draft Council Services Committee Agenda

COUNCIL SERVICES COMMITTEE - Deemed cancelled due to no agenda items

September 5, 2024, 9:30 a.m. - Noon Location Council Chamber

Chair A. Knack Vice Chair E. Rutherford

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE
------	----------	--------	-------	-----------------	-----------

*Denotes motion-driven report

					IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of August 16, 2024 at 9:00 a.m.)					
None					

2.1.4 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR - Deemed cancelled due to no agenda items
September 5, 2024, 1:30 p.m. - 5 p.m. Location Council Chamber
Deputy Mayor S. Hamilton Acting Mayor J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of August 16, 2024 at 9:00 a.m.)					
None					

*Denotes motion-driven report