



Special City Council - Minutes

June 28, 2024

9:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:31 a.m., Friday, June 28, 2024, and acknowledged that City Council 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 City Council.

Councillor M. Janz was absent without notice for a portion of the meeting.

Councillor A. Stevenson was absent with notice for a portion of the meeting.

E. Robar, Interim City Manager; and A. Giesbrecht, City Clerk and G. Goodin, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the June 28, 2024, Special City Council meeting agenda be adopted with the following change:

Additions

- 5.1 Strategic Planning Session #3 - Verbal Report
- Attachments 1 and 2

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, K. Tang, and J. Wright

Carried (11 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 item was selected for debate: 5.1.

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.

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

There were no Bylaws on the agenda.

5. Private Reports

5.1 Strategic Planning Session #3 - Verbal report

Moved by: J. Rice

Seconded by: A. Knack

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

With the unanimous consent of City Council, the motion carried.

City Council met in private at 9:36 a.m., Friday, June 28, 2024.

The following members of Administration's delegation made a presentation and answered questions:

- H. Hamilton, Office of the City Manager
- C. McKeown, Acting Deputy City Manager, City Operations
- E. Robar, Interim City Manager
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- J. Flaman, Deputy City Manager, Community Services
- S. Ebrahim, Office of the City Manager
- C. Taylor, Acting Chief People Officer and City Solicitor
- C. Walbaum, Acting Deputy City Manager, Integrated Infrastructure Services

A. Giesbrecht, City Clerk, answered questions

Moved by: A. Stevenson

Seconded by: J. Wright

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 12:05 p.m., Friday, June 28, 2024.

Moved by: A. Knack

Seconded by: A. Stevenson

1. That the June 28, 2024, Office of the Mayor verbal report MO02525, be received for information.

2. That the June 28, 2024, Office of the Mayor verbal report MO02525, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*).

With the unanimous consent of City Council, the motion carried.

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 12:06 p.m., Friday, June 28, 2024.

Chair

City Clerk