



## Special Community and Public Services Committee Minutes

July 2, 2024  
8 a.m.  
Virtual Meeting

Present: S. Hamilton, E. Rutherford, A. Salvador, A. Stevenson

---

### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

A. Karbasheski, Office of the City Clerk, called the meeting to order at 8:04 a.m., Tuesday, July 2, 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

A. Karbasheski, Office of the City Clerk, conducted Roll Call and confirmed the attendance of Members of Community and Public Services Committee.

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

#### 1.3 Election of Chair

A. Karbasheski, Office of the City Clerk, called for nominations for the position of Chair, Community and Public Services Committee.

Councillor A. Salvador nominated Councillor E. Rutherford for the position of Chair, Community and Public Services Committee.

A. Karbasheski, Office of the City Clerk, asked if there were any further nominations. There being no other nominations, A. Karbasheski declared the nominations closed.

**Moved by:** A. Salvador

That Councillor E. Rutherford be elected as Chair, Community and Public Services Committee.

In Favour (4): S. Hamilton, E. Rutherford, A. Salvador, and A. Stevenson

**Carried (4 to 0)**

A. Karbasheski, Office of the City Clerk, vacated the Chair and Councillor E. Rutherford presided.

#### **1.4 Election of Vice-Chair**

Councillor E. Rutherford called for nominations for the position of Vice-Chair, Community and Public Services Committee.

Councillor E. Rutherford nominated Councillor A. Salvador for the position of Vice-Chair, Community and Public Services Committee.

Councillor E. Rutherford asked if there were any further nominations. There being no other nominations, Councillor E. Rutherford declared the nominations closed.

**Moved by:** E. Rutherford

That Councillor A. Salvador be elected as Vice-Chair, Community and Public Services Committee.

In Favour (4): S. Hamilton, E. Rutherford, A. Salvador, and A. Stevenson

**Carried (4 to 0)**

#### **1.5 Adoption of Agenda**

*\*Clerk's note: Only the election of Chair and Vice-Chair were dealt with at this meeting.*

#### **1.6 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 Public 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 8:08 a.m., Tuesday, July 2, 2024.

---

Chair

---

City Clerk