



Special City Council - Minutes

September 4, 2024

1:30 p.m.

Council Chamber, 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 1:34 p.m., Wednesday, September 4, 2024, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory and the Métis homeland. Mayor A. Sohi 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 S. Hamilton was absent with notice for a portion of the meeting.

E. Robar, Interim City Manager; and N. Jacobsen, Meeting Clerk, J. Shearer and A. Karbasheski, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Salvador

Seconded by: A. Knack

That the September 4, 2024, Special City Council meeting agenda be adopted.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 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 City Manager Update - Verbal report

Moved by: A. Knack

Seconded by: A. Salvador

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 1:40 p.m., Wednesday, September 4, 2024.

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

- E. Robar, Interim City Manager
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services

The following member of Administration's delegation answered questions:

- S. Ebrahim, Office of the City Manager

Moved by: A. Knack

Seconded by: A. Stevenson

That City Council meet in public.

In Favour (12): A. Sohi, T. Cartmell, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

City Council met in public at 3:51 p.m., Wednesday, September 4, 2024.

Moved by: M. Janz

Seconded by: T. Cartmell

1. That the September 4, 2024, Office of the City Manager verbal report OCM02659, be received for information.
2. That the September 4, 2024, Office of the City Manager verbal report OCM02659 remain private pursuant to sections 21

(disclosure harmful to intergovernmental relations), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (11): A. Sohi, T. Cartmell, M. Janz, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Opposed (1): A. Knack

Carried (11 to 1)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 3:53 p.m., Wednesday, September 4, 2024.

Chair

City Clerk