



## **Agenda Review Committee Minutes**

September 24, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: J. Wright, M. Janz, E. Rutherford

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### **1. Call to Order and Related Business**

#### **1.1 Call to Order and Land Acknowledgement**

Deputy Mayor J. Wright called the meeting to order at 8:32 a.m., Tuesday, September 24, 2024, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Acting 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**

Deputy Mayor J. Wright conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillor T. Cartmell was absent without notice.

Councillors A. Knack and A. Paquette; 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:** E. Rutherford

That the September 24, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (3): J. Wright, M. Janz, and E. Rutherford

**Carried (3 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** E. Rutherford

That the September 17, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (3): J. Wright, M. Janz, and E. Rutherford

**Carried (3 to 0)**

### **2. Private Reports**

#### **2.1 Agenda Review Committee List**

**Moved by:** J. Wright

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 (3): J. Wright, M. Janz, and E. Rutherford

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:36 a.m., Tuesday, September 24, 2024.

**Moved by:** J. Wright

That Agenda Review Committee meet in public.

In Favour (3): J. Wright, M. Janz, and E. Rutherford

**Carried (3 to 0)**

Agenda Review Committee met in public at 9:02 a.m., Tuesday, September 24, 2024.

**Moved by:** M. Janz

That the draft agendas be amended as discussed at the September 24, 2024, Agenda Review Committee meeting.

In Favour (3): J. Wright, M. Janz, and E. Rutherford

**Carried (3 to 0)**

**2.1.1 October 7, 2024, Community and Public Services Committee**

See item 2.1.

**2.1.2 October 8, 2024, Urban Planning Committee**

See item 2.1.

**2.1.3 October 9, 2024, Executive Committee**

See item 2.1.

**2.1.4 October 11, 2024, Utility Committee**

See item 2.1.

**2.1.5 October 21, 2024, City Council Public Hearing**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:03 a.m., Tuesday, September 24, 2024.

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Chair

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City Clerk