



Agenda Review Committee Minutes

October 15, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: J. Wright, E. Rutherford

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 8:34 a.m., Tuesday, October 15, 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, Sauteaux, 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.

Councillors M. Janz and A. Salvador were absent without notice.

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 October 15, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (2): J. Wright, and E. Rutherford

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: J. Wright

That the October 8, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (2): J. Wright, and E. Rutherford

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: E. Rutherford

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 (2): J. Wright, and E. Rutherford

Carried (2 to 0)

Agenda Review Committee met in private at 8:36 a.m., Tuesday, October 15, 2024.

Moved by: E. Rutherford

That Agenda Review Committee meet in public.

In Favour (2): J. Wright, and E. Rutherford

Carried (2 to 0)

Agenda Review Committee met in public at 8:45 a.m., Tuesday, October 15, 2024.

Moved by: E. Rutherford

That the draft agendas be amended as discussed at the October 15, 2024, Agenda Review Committee meeting.

In Favour (2): J. Wright, and E. Rutherford

Carried (2 to 0)

2.1.1 October 28, 2024, Community and Public Services Committee

See item 2.1.

2.1.2 October 29, 2024, Urban Planning Committee

See item 2.1.

2.1.3 October 30, 2024, Executive Committee

See item 2.1.

2.1.4 November 1, 2024, Special Code of Conduct Sub-Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:46 a.m., Tuesday, October 15, 2024.

Chair

City Clerk