



Agenda Review Committee - October 22, 2024, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR (CIVIC AGENCY SHORTLISTING)					
November 5, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber					
Deputy Mayor TBD Acting Mayor TBD					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 18, 2024 at 9:00 a.m.)					
None					
PRIVATE REPORTS					
7.1	OCC02730	Office of the City Clerk	Edmonton Police Commission - Candidate Shortlisting		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>

2.1.2 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR - Deemed cancelled due to no agenda items					
November 6, 2024, 9:30 a.m. - Noon Location Council Chamber					
Deputy Mayor TBD Acting Mayor TBD					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 18, 2024 at 9:00 a.m.)					
None					

2.1.3 Draft Council Services Committee Agenda

*Denotes motion-driven report

COUNCIL SERVICES COMMITTEE

November 6, 2024, 1:30 p.m. - 5 p.m. Location Council Chamber

Chair A. Knack Vice Chair E. Rutherford

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 18, 2024 at 9:00 a.m.)					
None					
PUBLIC REPORTS					
7.1	FCS02703	Financial and Corporate Services	Council Ward and Common Budget Update	This report provides a financial update on the spend levels associated with the 2024 ward and common budgets for the Offices of the Councillors.	Report to be distributed when available
7.2	OCC02713	Office of the City Clerk	Councillors' Budget and Expenses Policy - Amendments to Policy C618B	This report provides a revised Councillors' Budget and Expenses Policy for approval to address direction received May 7, 2024.	Council approval required
7.3	OCC02668	Office of the City Clerk	Council Services Committee Requests Third Quarter 2024 Update	This report provides an update on follow up items captured at the September 15, 2023, Council Services Committee meeting.	
7.4	OCC02672	Office of the City Clerk	2025 Common Travel Plan	This verbal report provides a look ahead on Common Travel Requests for Q1 of 2025.	

2.1.4 Draft Utility Committee Agenda

UTILITY COMMITTEE

November 8, 2024, 9:30 a.m. - 5 p.m. Location Council Chamber

Chair T. Cartmell Vice Chair A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of October 18, 2024 at 9:00 a.m.)					
1. Indigenous Vets Day (November 8) 2. Remembrance Day (November 11)					

*Denotes motion-driven report

PUBLIC REPORTS					
7.1	FCS02679	Financial and Corporate Services	Blatchford Renewable Energy Utility 2025 Rate Filing and Fall 2024 Supplemental Budget Adjustment	This report will recommend any supplemental budget adjustments for the 2025-2026 budgets for Blatchford Renewable Energy Utility as supported by the 2025 Rate Filing. The rate filing will also establish customer rates and fees for 2025.	Items 7.1 and 7.2 to be dealt with together Council approval required Report to be distributed when available
7.2	FCS02682	Financial and Corporate Services	Bylaw 20962 - To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 6	This report will update the Blatchford utility for the 2025 fees and charges as presented in the Blatchford Renewable Energy Utility 2025 Rate Filing and Fall 2024 Supplemental Budget Adjustment.	Items 7.1 and 7.2 to be dealt with together Council approval required Report to be distributed when available
7.3	FCS02671	Financial and Corporate Services	Bylaw 20959 - EPCOR Distribution & Transmission Inc. Electric Distribution System Franchise Agreement	This bylaw renews the Franchise Agreement for electric distribution and transmissions within the city of Edmonton.	Time specific: 1:30 p.m., if selected Must be dealt with Council approval required Report to be distributed when available
7.4	CO02676	City Operations	Extended Producer Responsibility Update	This report provides an update on provincial Extended Producer Responsibility regulations and how they will impact the City and Edmontonians.	Report to be distributed when available
7.5	CO02507	City Operations	Waste Services Climate Action Plan	This report seeks approval of a business case and funding request for the Waste Services Climate Action Plan.	Council approval required Report to be distributed when available
7.6	CO02415	City Operations	Waste Services 2025 Rate Filing	This report seeks approval for the Waste Services Rate Filing.	Items 7.6 and 7.7 to be dealt with together Council approval required Report to be distributed when available

*Denotes motion-driven report

7.7	CO02705	City Operations	Bylaw 20990 - Waste Services Bylaw 20363, Amendment No. 2	This report amends Waste Services Bylaw 20363 to adjust waste utility rates for 2025 and remove a class of transitional waste utility rates that has reached parity with curbside collection rates.	Items 7.6 and 7.7 to be dealt with together Council approval required Report to be distributed when available
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