



## Agenda Review Committee - October 29, 2024, 8:30 a.m. - 9 a.m.

### 2.1.1 Draft City Council Agenda

| CITY COUNCIL   |          |                                  |   |   |   |
|--|----------|----------------------------------|---|---|---|
| November 13, 2024, 9:30 a.m. - 5 p.m. Council Chamber            |          |                                  |   |   |   |
| November 14, 2024, 9:30 a.m. - 5 p.m., continuation, if required |          |                                  |   |   |   |
| Deputy Mayor E. Rutherford      Acting Mayor A. Paquette         |          |                                  |   |   |   |
| ITEM   | REPORT # | ORIGIN                           | TITLE   | CONTENT SUMMARY   | CORPORATE IMPLICATIONS/COMMENTS   |
| <b>PROTOCOL ITEMS (as of October 25, 2024 at 9:00 a.m.)</b>      |          |                                  |   |   |   |
| 1. Transgender Day of Remembrance (November 20)                  |          |                                  |   |   |   |
| 2. Introduction of the French Students on Exchange               |          |                                  |   |   |   |
| <b>PUBLIC REPORTS</b>  |          |                                  |   |   |   |
| <b>7.1</b>   | FCS02530 | Financial and Corporate Services | Fall 2024 Supplemental Capital Budget Adjustment - 2023-2026 Capital Budget     | The 2023-2026 Capital Budget is adjusted by Council through this report.  | <b>Time specific: First item of business</b><br><br><b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available |
| <b>7.2</b>   | FCS02529 | Financial and Corporate Services | Fall 2024 Supplemental Operating Budget Adjustment - 2023-2026 Operating Budget | The 2023-2026 Operating Budget is adjusted by Council through this report.  | <b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available   |
| <b>7.3</b>   | FCS02532 | Financial and Corporate Services | Fall Carbon Budget Update - 2023-2026 Carbon Budget                             | This report provides updated analysis and impacts for the City of Edmonton's 2023-2026 Carbon Budget based on the fall supplemental capital and operating budget adjustments. | <b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available   |

\*Denotes motion-driven report

|                        |             |  |  |  |   |
|------------------------|-------------|--|--|--|---|
| <b>7.4</b>             | FCS02716*   | Financial and Corporate Services           | Review of Multi-year Budgeting Policy C578   | This report provides a review of the multi-year budgeting policy (C578) and proposes amendments that would limit tax levy decisions to the Fall Supplemental Operating Budget Adjustment.  | <b>Items 7.1, 7.2, 7.3 and 7.4 to be dealt with together</b><br><br>Report to be distributed when available                   |
| <b>7.5</b>             | EXT02731    | Independent Council Compensation Committee | 2024 Independent Council Compensation Committee Final Report   | The Independent Council Compensation Committee will present its final report and recommendations regarding compensation for members of Council, effective after the 2025 election.   | <b>Time specific: First item of business on November 14, 2024, if selected</b><br><br>Report to be distributed when available |
| <b>BYLAWS</b>          |             |  |  |  |   |
| <b>8.1</b>             | FCS02692    | Financial and Corporate Services           | Bylaw 20969 - To amend Bylaw 20172 City of Edmonton Underground Local Improvements at Falcon Towers    | This Bylaw amendment will increase the borrowing authority, to accurately reflect the actual unit rate per hectare, to accurately reflect the actual cost per hectare, to accurately reflect the actual interest rate, and to replace with a revised schedule A. | Report to be distributed when available<br><br>Ready for three readings   |
| <b>8.2</b>             | FCS02597rev | Financial and Corporate Services           | Bylaw 20127 - To amend Revised Bylaw 18734, City of Edmonton City Operations Project, Waste Containers | This Bylaw amendment will increase the borrowing authority by \$7.11 million from \$9.07 million to \$16.18 million.   | Report to be distributed when available<br><br>Ready for second and third readings  |
| <b>PRIVATE REPORTS</b> |             |  |  |  |   |
| <b>9.1</b>             | ELS02738    | Employee and Legal Services                | Collective Bargaining Update - Verbal report   |  | <b>Verbal report</b><br><br>Sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>             |
| <b>MOTIONS PENDING</b> |             |  |  |  |   |
| <b>10.1</b>            |             |  | Downtown Investment Plan (A. Stevenson)  |  | Notice of Motion Given: October 22/23, 2024, City Council   |
| <b>10.2</b>            |             |  | Amendments to Bylaw 18156 Council Committees Bylaw - Creation of                                       |  | Notice of Motion Given: October 22/23, 2024, City Council   |

\*Denotes motion-driven report

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|  |  |  | Infrastructure Standing<br>Committee (M. Janz) |  |  |
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