



Agenda Review Committee Minutes

October 29, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: E. Rutherford, M. Janz

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor E. Rutherford called the meeting to order at 8:31 a.m., Tuesday, October 29, 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 E. Rutherford conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Mayor A. Sohi was absent with notice.

Councillors J. Rice and K. Tang; 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: M. Janz

That the October 29, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (2): E. Rutherford, and M. Janz

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: E. Rutherford

That the October 22, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (2): E. Rutherford, and M. Janz

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): E. Rutherford, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in private at 8:34 a.m., Tuesday, October 29, 2024.

Moved by: M. Janz

That Agenda Review Committee meet in public.

In Favour (2): E. Rutherford, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in public at 8:47 a.m., Tuesday, October 29, 2024.

Moved by: M. Janz

That the draft agenda be amended as discussed at the October 29, 2024, Agenda Review Committee meeting.

In Favour (2): E. Rutherford, and M. Janz

Carried (2 to 0)

2.1.1 November 13/14, 2024, City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:48 a.m., Tuesday, October 29, 2024.

Chair

City Clerk