



Agenda Review Committee Minutes

November 19, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, M. Janz

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:31 a.m., Tuesday, November 19, 2024, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The 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

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillor E. Rutherford was absent without notice.

Councillors J. Rice, K. Tang and J. Wright; S. Padbury, Acting 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: A. Sohi

That the November 19, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the November 12, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Sohi

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): A. Sohi, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in private at 8:33 a.m., Tuesday, November 19, 2024.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in public at 8:36 a.m., Tuesday, November 19, 2024.

Moved by: A. Sohi

That the draft agenda be amended as discussed at the November 19, 2024, Agenda Review Committee meeting.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

2.1.1 December 2/3/4/5, 2024, City Council - Budget

See item 2.1.

3. Adjournment

The meeting adjourned at 8:37 a.m., Tuesday, November 19, 2024.

Chair

City Clerk