



## Special City Council - Minutes

October 31, 2024

4 p.m.

Virtual Meeting

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 4:03 p.m., Thursday, October 31, 2024, and acknowledged that City Council 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 City Council.

A. Giesbrecht, City Clerk and T. Day, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** K. Tang

**Seconded by:** J. Rice

That the October 31, 2024, Special City Council meeting agenda be adopted.

With the unanimous consent of City Council, the motion carried.

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following item was selected for debate: 5.1.

**2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

**2.5 Vote on Bylaws not Selected for Debate**

There were no Bylaws on the agenda.

**3. Public Reports**

There were no Public Reports on the agenda.

**4. Bylaws**

There were no Bylaws on the agenda.

**5. Private Reports**

**5.1 City Manager Recruitment - Update #12 - Verbal report**

**Moved by:** K. Tang

**Seconded by:** A. Stevenson

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

With the unanimous consent of City Council, the motion carried.

City Council met in private at 4:07 p.m., Thursday, October 31, 2024.

The following member of the delegation answered questions:

- K. Gregor, DHR Global

**Moved by:** K. Tang

**Seconded by:** K. Principe

That City Council meet in public.

With the unanimous consent of City Council, the motion carried.

City Council met in public at 5:12 p.m., Thursday, October 31, 2024.

**Moved by:** K. Tang

**Seconded by:** A. Knack

1. That Attachment 1 be added to the October 31, 2024, Office of the City Clerk verbal report OCC02756, and that the actions be approved.
2. That the October 31, 2024, Office of the City Clerk verbal report OCC02756 remain private pursuant to sections 17 (disclosure harmful to personal privacy), 19 (confidential evaluations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

With the unanimous consent of City Council, the motion carried.

**6. Motions Pending**

There were no Motions Pending on the agenda.

**7. Adjournment**

The meeting adjourned at 5:13 p.m., Thursday, October 31, 2024.

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Chair

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City Clerk