



Special City Council - Minutes

November 5, 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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 4:04 p.m., Tuesday, November 5, 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.

**Clerk's note: The November 5, 2024, Special City Council meeting was held over two days: November 5, 2024 and November 7, 2024.*

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

A. Giesbrecht, City Clerk and B. Tyson, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the November 5, 2024, Special City Council meeting agenda be adopted.

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

Moved by: K. Tang

Seconded by: A. Knack

That the November 5, 2024, Special City Council meeting from 5:15 p.m. to 6:30 p.m., be cancelled.

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

Moved by: K. Tang

Seconded by: A. Knack

That the Orders of the Day for the November 5, 2024, Special City Council meeting be changed as follows:

Continuation on Thursday, November 7, 2024:

- Call to Order - 8:30 a.m.
- Adjourn - 9:30 a.m.

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 #13 - Verbal report

Moved by: K. Tang

Seconded by: A. Sohi

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 4:03 p.m., Tuesday, November 5, 2024.

The following member of the delegation made a presentation and answered questions:

- K. Gregor, DHR Global

A. Giesbrecht, City Clerk, answered questions.

Moved by: K. Tang

Seconded by: A. Knack

That City Council meet in public.

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

City Council met in public at 5:26 p.m., Tuesday, November 5, 2025.

**Clerk's note: Council met in public to vote on the November 7, 2024, Special City Council continuation meeting - see item 1.3.*

Moved by: K. Tang

Seconded by: A. Knack

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 5:28 p.m., Tuesday, November 5, 2024.

The following member of the delegation answered questions:

- K. Gregor, DHR Global

A. Giesbrecht, City Clerk, answered questions.

Moved by: K. Tang

Seconded by: A. Salvador

That City Council meet in public.

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

City Council met in public at 9:36 a.m., Thursday, November 7, 2024.

Moved by: K. Tang

Seconded by: A. Knack

1. That Attachment 1 be added to the November 5, 2024, Mayor's Office verbal report MO02771, and the actions be approved.
2. That the November 5, 2024, Mayor's Office verbal report MO02771 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 9:37 a.m., Thursday, November 7, 2024.

Chair

City Clerk