



Special City Council - Minutes

November 25, 2024

3 p.m.

Virtual Meeting

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, 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 3:03 p.m., Monday, November 25, 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.

Councillor A. Paquette was absent with notice.

Councillor M. Janz was absent with notice for a portion of the meeting.

A. Giesbrecht, City Clerk, M. Moussa and A. Karbasheski, 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 25, 2024, Special City Council meeting agenda be adopted.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

Moved by: E. Rutherford

Seconded by: A. Stevenson

That the following item be added to the November 25, 2024, Special City Council meeting agenda:

- 4.1 Bylaw 21029 - Audit Committee Bylaw Amendment No. 7

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

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.

Clerk's note: Item 4.1 was added as an addendum report and was also selected for debate.

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

All Bylaws were selected for debate.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

4.1 Bylaw 21029 - Audit Committee Bylaw Amendment No. 7

Moved by: E. Rutherford

Seconded by: A. Stevenson

That Bylaw 21029 be read a first time.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

Moved by: E. Rutherford

Seconded by: A. Stevenson

That Bylaw 21029 be read a second time.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

Moved by: E. Rutherford

Seconded by: A. Stevenson

That Bylaw 21029 be considered for third reading.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

Moved by: E. Rutherford

Seconded by: A. Stevenson

That Bylaw 21029 be read a third time.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

Moved by: E. Rutherford

Seconded by: A. Stevenson

1. That a temporary sub-committee of Audit Committee be appointed for the purpose of supporting the actions as outlined in Attachment 1 of the November 25, 2024, Office of the Mayor verbal report MO02798.
2. That the following Members of Council be appointed to the Audit Committee Sub-Committee:
 - Mayor A. Sohi
 - Councillor J. Wright
 - Councillor E. Rutherford

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

5. Private Reports

5.1 City Auditor Update - Verbal report

Moved by: A. Stevenson

Seconded by: E. Rutherford

That City Council meet in private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 5.1.

In Favour (12): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (12 to 0)

City Council met in private at 3:05 p.m., Monday, November 25, 2024.

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

- J. Mryglod, City Auditor

The following member of Administration's delegation made a presentation and answered questions:

- M. Plouffe, Chief People Officer and City Solicitor

A. Giesbrecht, City Clerk, answered questions.

Moved by: A. Stevenson

Seconded by: J. Wright

That City Council meet in public.

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

City Council met in public at 4:05 p.m., Monday, November 25, 2024.

Moved by: E. Rutherford

Seconded by: A. Stevenson

1. That Attachment 1 be added to the November 25, 2024, Office of the Mayor verbal report MO02798.
2. That the November 25, 2024, Office of the Mayor verbal report MO02798 remain private pursuant to sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Moved by: E. Rutherford

Seconded by: A. Stevenson

That the actions outlined in Attachment 1 of the the November 25, 2024, Office of the Mayor verbal report MO02798, be approved.

In Favour (11): A. Sohi, T. Cartmell, S. Hamilton, A. Knack, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 4:12 p.m., Monday, November 25, 2024.

Chair

City Clerk