



## Agenda Review Committee Minutes

November 26, 2024

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, M. Janz, A. Knack, J. Rice, E. Rutherford,  
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 8:30 a.m., Tuesday, November 26, 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 M. Janz was absent with notice for a portion of the meeting.

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:** E. Rutherford

That the November 26, 2024, Agenda Review Committee meeting agenda be adopted.

In Favour (7): A. Sohi, T. Cartmell, M. Janz, A. Knack, J. Rice, E. Rutherford, and J. Wright

**Carried (7 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** E. Rutherford

That the November 19, 2024, Agenda Review Committee meeting minutes be approved.

In Favour (8): A. Sohi, T. Cartmell, M. Janz, A. Knack, J. Rice, E. Rutherford, A. Stevenson, and J. Wright

**Carried (8 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.

With the unanimous consent of Agenda Review Committee, the motion carried.

Agenda Review Committee met in private at 8:32 a.m., Tuesday, November 26, 2024.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

With the unanimous consent of Agenda Review Committee, the motion carried.

Agenda Review Committee met in public at 9:00 a.m., Tuesday, November 26, 2024.

**Moved by:** A. Knack

That the draft agendas be amended as discussed at the November 26, 2024, Agenda Review Committee meeting.

In Favour (8): A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, K. Tang, and J. Wright

**Carried (8 to 0)**

**2.1.1 December 10/11, 2024, City Council**

See item 2.1.

**2.1.2 December 13, 2024, Utility Committee**

See item 2.1.

**2.1.3 Strategic Look Ahead**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:01 a.m., Tuesday, November 26, 2024.

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Chair

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City Clerk