



Agenda Review Committee - Minutes

January 7, 2025

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 8:30 a.m., Tuesday, January 7, 2025, 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 with notice.

C. Walbaum, 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: M. Janz

That the January 7, 2025, 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 26, 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 8:32 a.m., Tuesday, January 7, 2025.

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 8:40 a.m., Tuesday, January 7, 2025.

Moved by: M. Janz

That the draft agendas be amended as discussed at the January 7, 2025, Agenda Review Committee meeting.

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

Carried (2 to 0)

2.1.1 January 13, 2025, Special City Council

See item 2.1.

2.1.2 January 14, 2025, Special Audit Sub-Committee

See item 2.1.

2.1.3 January 20, 2025, Community and Public Services Committee

See item 2.1.

2.1.4 January 20, 2025, Special City Council

See item 2.1.

2.1.5 January 21, 2025, Urban Planning Committee

See item 2.1.

2.1.6 January 22, 2025, Executive Committee

See item 2.1.

3. Adjournment

The meeting adjourned at 8:40 a.m., Tuesday, January 7, 2025.

Chair

City Clerk