



## **Agenda Review Committee - Minutes**

January 14, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, M. Janz, A. Knack

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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 8:31 a.m., Tuesday, January 14, 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, Saukteaux, 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.

Councillors T. Cartmell and E. Rutherford were absent without notice.

E. Robar, 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:** A. Knack

That the January 14, 2025, Agenda Review Committee meeting agenda be adopted.

In Favour (3): A. Sohi, M. Janz, and A. Knack

**Carried (3 to 0)**

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

**Moved by:** A. Knack

That the January 7, 2025, Agenda Review Committee meeting minutes be approved.

In Favour (3): A. Sohi, M. Janz, and A. Knack

**Carried (3 to 0)**

### **2. Private Reports**

#### **2.1 Agenda Review Committee List**

**Moved by:** A. Knack

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 (3): A. Sohi, M. Janz, and A. Knack

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:33 a.m., Tuesday, January 14, 2025.

**Moved by:** A. Knack

That Agenda Review Committee meet in public.

In Favour (3): A. Sohi, M. Janz, and A. Knack

**Carried (3 to 0)**

Agenda Review Committee met in public at 8:37 a.m., Tuesday, January 14, 2025.

**Moved by:** M. Janz

That the draft agendas be amended as discussed at the January 14, 2025, Agenda Review Committee meeting.

In Favour (3): A. Sohi, M. Janz, and A. Knack

**Carried (3 to 0)**

**2.1.1 January 27, 2025, Utility Committee**

See item 2.1.

**2.1.2 January 28, 2025, Council Services Committee**

See item 2.1.

**2.1.3 February 3, 2025, City Council Public Hearing**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:38 a.m., Tuesday, January 14, 2025.

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Chair

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City Clerk