



## Agenda Review Committee - Minutes

January 21, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, E. Rutherford

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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 9:02 a.m., Tuesday, January 21, 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.

*\*Clerk's note: The January 21, 2025, Agenda Review Committee meeting was unable to convene at 8:30 a.m. due to a fire alarm at City Hall.*

#### 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 without notice.

Councillor J. Rice; 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:** E. Rutherford

That the January 21, 2025, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and E. Rutherford

**Carried (2 to 0)**

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

**Moved by:** A. Sohi

That the January 14, 2025, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and E. Rutherford

**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 E. Rutherford

**Carried (2 to 0)**

Agenda Review Committee met in private at 9:05 a.m., Tuesday, January 21, 2025.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (2): A. Sohi, and E. Rutherford

**Carried (2 to 0)**

Agenda Review Committee met in public at 9:14 a.m., Tuesday, January 21, 2025.

**Moved by:** E. Rutherford

That the draft agendas be amended as discussed at the January 21, 2025, Agenda Review Committee meeting.

In Favour (2): A. Sohi, and E. Rutherford

**Carried (2 to 0)**

**2.1.1 February 4/5, 2025, City Council**

See item 2.1.

**2.1.2 February 10, 2025, Community and Public Services Committee**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:15 a.m., Tuesday, January 21, 2025.

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Chair

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City Clerk