



## Special City Council - Minutes

January 22, 2025

3:45 p.m.

Council Chamber, 2nd floor, City Hall

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

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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 3:47 p.m., Wednesday, January 22, 2025, 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.

Councillors S. Hamilton, K. Principe and J. Rice were absent with notice for a portion of the meeting.

E. Robar, City Manager; and A. Giesbrecht, City Clerk, M. Moussa and E. Norton, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** S. Hamilton

**Seconded by:** J. Rice

That the January 22, 2025, 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)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following items were selected for debate: 5.1 and 5.2.

**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**

There were no Bylaws on the agenda.

**3. Public Reports**

There were no Public Reports on the agenda.

**4. Bylaws**

There were no Bylaws on the agenda.

**5. Private Reports**

**Moved by:** J. Wright

**Seconded by:** A. Stevenson

That City Council meet in private pursuant to sections 17 (disclosure harmful to personal privacy), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 5.1 and 5.2.

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 3:49 p.m., Wednesday, January 22, 2025.

**Moved by:** J. Wright

**Seconded by:** A. Stevenson

That City Council meet in public.

In Favour (10): A. Sohi, T. Cartmell, M. Janz, A. Knack, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (10 to 0)**

City Council met in public at 5:19 p.m., Wednesday, January 22, 2025.

### **5.1 Intergovernmental Matter - Verbal report**

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

- M. Plouffe, Chief People Officer and City Solicitor

The following members of Administration's delegation answered questions:

- M. Gunther, Employee and Legal Services
- N. Jacobsen, Office of the City Clerk

**Moved by:** J. Wright

**Seconded by:** A. Stevenson

1. That Attachment 2 be added to the January 22, 2025, Employee and Legal Services report ELS02916.
2. That the January 22, 2025, Employee and Legal Services report ELS02916, be received for information.

3. That the January 22, 2025, Employee and Legal Services report ELS02916 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (9 to 0)**

## **5.2 Edmonton Police Commission Recruitment Update**

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

- A. Giesbrecht, City Clerk

The following members of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Clerk
- M. Plouffe, Chief People Officer and City Solicitor

**Moved by:** J. Wright

**Seconded by:** A. Stevenson

1. That the January 22, 2025, Office of the City Clerk report OCC02912, be received for information.
2. That the January 22, 2025, Office of the City Clerk report OCC02912 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection Privacy Act*.

In Favour (9): A. Sohi, T. Cartmell, M. Janz, A. Knack, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

**Carried (9 to 0)**

## **6. Motions Pending**

There were no Motions Pending on the agenda.

## **7. Adjournment**

The meeting adjourned at 5:23 p.m., Wednesday, January 22, 2025.

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Chair

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City Clerk