



## **Agenda Review Committee - Minutes**

February 4, 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 8:31 a.m., Tuesday, February 4, 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, Sauteaux, 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 without notice.

Councillors J. Rice and K. Tang; 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 February 4, 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 28, 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 8:33 a.m., Tuesday, February 4, 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 8:38 a.m., Tuesday, February 4, 2025.

**Moved by:** E. Rutherford

That the draft agendas be amended as discussed at the February 4, 2025, Agenda Review Committee meeting.

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

**Carried (2 to 0)**

**2.1.1 February 18, 2025, Audit Committee**

See item 2.1.

**2.1.2 February 19, 2025, Emergency Advisory Committee**

See item 2.1.

**2.1.3 February 19, 2025, City Council - Non-Regular**

See item 2.1.

**2.1.4 February 24, 2025, City Council Public Hearing**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:39 a.m., Tuesday, February 4, 2025.

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Chair

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City Clerk