



Agenda Review Committee - Minutes

February 11, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, M. Janz, E. Rutherford

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:37 a.m., Tuesday, February 11, 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: Due to technical difficulties, the livestream/video recording of the meeting is not available.*

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

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 February 11, 2025, Agenda Review Committee meeting agenda be adopted.

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

Carried (3 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the February 4, 2025, Agenda Review Committee meeting minutes be approved.

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

Carried (3 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 (3): A. Sohi, M. Janz, and E. Rutherford

Carried (3 to 0)

Agenda Review Committee met in private at 8:40 a.m., Tuesday, February 11, 2025.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

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

Carried (3 to 0)

Agenda Review Committee met in public at 8:47 a.m., Tuesday, February 11, 2025.

Moved by: E. Rutherford

That the draft agendas be amended as discussed at the February 11, 2025, Agenda Review Committee meeting.

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

Carried (3 to 0)

2.1.1 February 25/26, 2025, City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:48 a.m., Tuesday, February 11, 2025.

Chair

City Clerk