

Creation of an Infrastructure Standing Committee

Edmonton

City Council, February 25/26, 2025

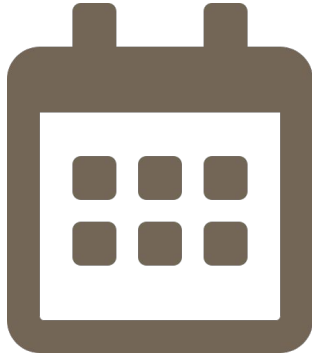
Office of the City Clerk

Council Motion

December 10, 2024, City Council passed the following:

That Administration provide a report to City Council on the creation of an Infrastructure Standing Committee that recommends membership, including non-council membership, initiation timeline, and considerations for any changes to the mandate of current Standing Committees.

Assumptions for Committee Creation



- Established before 2025 election
- New meetings within existing schedule
- No changes to delegated authority or meeting procedures

Potential Standing Committee Timelines

Establishment without Public Members

City Council Meeting in March/April

- Approve amending bylaw to Council Committees Bylaw 18156
- Committee member appointments
- Direction to reallocate reports and schedule meetings

First Infrastructure Committee Meeting - April/May

Establishment with Public Member Recruitment

City Council Meeting in March/April

- Approve amending bylaw to Council Committees Bylaw 18156
- Develop and approve recruitment profile
- Confirm # of public members and role (voting)
- April - June - Recruitment of public members, including candidate interviews and appointments by Council
- July - Meeting schedule changes

First Infrastructure Committee Meeting - August/September

DRAFT Standing Committee Mandate

Infrastructure Committee

- Delivery, Operation, Renewal, and Decommissioning of City Infrastructure
 - Financial implications of capital projects; capital project design and delivery

In order to move forward, Council can provide direction:

- To create an Infrastructure Committee by bylaw
- Confirmation of Mandate and amend other standing committee mandates
- Membership
 - ◆ Number of Council members
 - ◆ Public member(s) - Advisory, Voting, or Future Consideration
- Target mtg to return to with the bylaws and other necessary materials for approval

Thank You.

The logo for the City of Edmonton, featuring the word "Edmonton" in white text on a blue square background.

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