



## **Agenda Review Committee - Minutes**

February 25, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, K. Tang

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### **1. Call to Order and Related Business**

#### **1.1 Call to Order and Land Acknowledgement**

Acting Mayor A. Knack called the meeting to order at 8:30 a.m., Tuesday, February 25, 2025, and acknowledged that Agenda Review Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Acting 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**

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

Councillor M. Janz was absent without notice for the meeting.

Mayor A. Sohi and Councillor K. Tang were absent without notice for a portion of the meeting.

S. Padbury, Acting City Manager; and A. Giesbrecht, City Clerk and R. Zheng, Office of the City Clerk, were also in attendance.

#### **1.3 Adoption of Agenda**

**Moved by:** E. Rutherford

That the February 25, 2025, Agenda Review Committee meeting agenda be adopted.

In Favour (5): T. Cartmell, A. Knack, J. Rice, E. Rutherford, and A. Stevenson

**Carried (5 to 0)**

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

**Moved by:** E. Rutherford

That the February 18, 2025, Agenda Review Committee meeting minutes be approved.

In Favour (7): A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, and K. Tang

**Carried (7 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 (7): A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, and K. Tang

**Carried (7 to 0)**

Agenda Review Committee met in private at 8:33 a.m., Tuesday, February 25, 2025.

**Moved by:** A. Sohi

That Agenda Review Committee meet in public.

In Favour (7): A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, and K. Tang

**Carried (7 to 0)**

Agenda Review Committee met in public at 9:09 a.m., Tuesday, February 25, 2025.

**Moved by:** E. Rutherford

That the draft agendas be amended as discussed at the February 25, 2025, Agenda Review Committee meeting.

In Favour (7): A. Sohi, T. Cartmell, A. Knack, J. Rice, E. Rutherford, A. Stevenson, and K. Tang

**Carried (7 to 0)**

**2.1.1 March 10, 2025, City Council - Non-Regular**

See item 2.1.

**2.1.2 March 11, 2025, Community and Public Services Committee - Non-Regular**

See item 2.1.

**2.1.3 March 12, 2025, Urban Planning Committee - Non-Regular**

See item 2.1.

**2.1.4 March 12, 2025, Executive Committee - Non-Regular**

See item 2.1.

**2.1.5 March 14, 2025, Utility Committee**

See item 2.1.

**2.1.6 March 17, 2025, City Council Public Hearing**

See item 2.1.

**2.1.7 Strategic Look Ahead**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 9:10 a.m., Tuesday, February 25, 2025.

Chair

City Clerk