



Agenda Review Committee - March 25, 2025, 8:30 a.m. - 9 a.m.

2.1.1 Draft City Council Agenda

CITY COUNCIL					
April 8, 2025, 9:30 a.m. - 5 p.m. Council Chamber					
April 9, 2025, 9:30 a.m. - 5 p.m., continuation, if required					
Deputy Mayor K. Principe Acting Mayor E. Rutherford					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
1. Recognizing Development Services Team for Canadian Home Builders' Association (CHBA) award					
2. Al Rashid Mosque for their role and response to extreme weather					
UNFINISHED BUSINESS					
6.1	OCA02961	Office of the City Auditor	Bylaw 21111 - City Auditor Bylaw	This report requests Council approval of the City Auditor Bylaw.	Postponed from the March 18/19, 2025, City Council meeting Ready for three readings
6.2	OCC02969*	Office of the City Clerk	Bylaw 21120 - Amendments to Bylaw 18156 Council Committees Bylaw	This report presents amendments to Bylaw 18156 Council Committee Bylaw to establish an Infrastructure Committee of Council.	Postponed from the March 18/19, 2025, City Council meeting Must be selected Ready for three readings
6.3	IIS02821*	Integrated Infrastructure	Downtown Workspace Optimization	This report is in response to the motion to gain further details regarding the disposition options of Chancery Hall and Century Place, including impacts to related projects, impacts to the renewal budget and current and future needs of the buildings in terms of investment.	Postponed from the March 18/19, 2025, City Council meeting Must be selected Requisitioned to City Council

*Denotes motion-driven report

					without a recommendation Executive Committee report
6.4	FCS02920*	Financial and Corporate Services	Winspear Expansion Project - Interim Financing Requirements	This report provides further information and steps required to implement Option 5, Interim financing to complete construction until final funding can be secured, as outlined in the January 22, 2025, Financial and Corporate Services report FCS02831, including options for the City to provide operating grants or enable new revenue sources to service the debt.	Postponed from the March 18/19, 2025, City Council meeting Must be selected Requisitioned to City Council without a recommendation Executive Committee report
PUBLIC REPORTS					
7.1	CS02960	Community Services	Indigenous-Led Housing-Letter of Intent with Treaty 8 First Nations of Alberta	This report seeks approval of City Council for the Mayor to sign a Letter of Intent re: Indigenous-Led Affordable Housing with Treaty 8 First Nations of Alberta.	Time specific: First item of business on Tuesday, April 8, 2025
7.2	OCM02832	Office of the City Manager	Community Mobilization Task Force on Housing and Houselessness - Final Report	This report details the Community Mobilization Task Force's process and recommendations for investment-ready community initiatives.	Time specific: 1:30 p.m. on Tuesday, April 8, 2025 Report to be distributed when available
7.3	CO02718rev*	City Operations	Options to Further Enhance LRT Safety - Further Analysis	At the March 18/19, 2025, City Council meeting, the following motion passed: That the March 18, 2025, City Operations report CO02718 be referred back to Administration to do further analysis on the implications of reallocating portions of the existing, ongoing funding for Commissionaires as follows: 1. \$3,400,000 to implement a modified Option 4 as outlined in the March 18, 2025, City Operations report CO02718; and, 2. \$1,600,000 to implement a safety	Report to be distributed when available

*Denotes motion-driven report

				attendant program to be deployed at hotspot locations during station opening times.	
BYLAWS					
8.1	FCS02882	Financial and Corporate Services	Bylaw 21062 - To authorize the City of Edmonton to undertake, construct and finance Waste Services Project, Greenhouse Gas Mitigation Energy Transition Portfolio	This Bylaw provides debt financing for Waste Services Project, Greenhouse Gas Mitigation Energy Transition Portfolio.	Report to be distributed when available Ready for first reading only
8.2	FCS02883	Financial and Corporate Services	Bylaw 21063 - To amend Bylaw 20392, City of Edmonton Integrated Infrastructure Services Project, Climate Resilient City Facility Upgrades, Amendment #3	This Bylaw amendment will increase the borrowing authority by \$1.71 million from \$48.00 million to \$49.71 million.	Report to be distributed when available Ready for first reading only
PRIVATE REPORTS					
9.1	UPE02791	Urban Planning and Economy	Collaborative Economic Development Memorandum of Understanding		Report to be distributed when available <i>Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act</i>
9.2	ELS02989	Employee and Legal Services	Collective Bargaining Update		Report to be distributed when available <i>Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act</i>
MOTIONS PENDING					
10.1			Social Media Engagement (A. Paquette)		Laid over from the March 18/19, 2025, City Council meeting Notice of Motion Given:

*Denotes motion-driven report

					March 5, 2025, Executive Committee
10.2			Belgravia Neighbourhood Traffic Assessment Study (M. Janz)		Notice of Motion Given: March 17, 2025, City Council Public Hearing
10.3			Analysis for Preservation of Small Scale Residential Development (M. Janz)		Notice of Motion Given: March 17, 2025, City Council Public Hearing

2.1.2 Draft Audit Committee - Non-Regular Agenda

AUDIT COMMITTEE - NON-REGULAR

April 11, 2025, 9:30 a.m. - Noon Location Council Chamber

Chair A. Sohi Vice Chair J. Wright

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
None					
PUBLIC REPORTS					
5.1	FCS02843	Financial and Corporate Services	City of Edmonton 2024 Consolidated Financial Statements	This report presents the City of Edmonton 2024 audited consolidated financial statements for review and recommendation by the Audit Committee and subsequent review and approval by City Council.	Items 5.1 and 5.2 to be dealt with together Council approval required Report to be distributed when available
5.2	EXT02844	KPMG	KPMG - 2024 Audit Findings Report	This report presents external audit findings relating to the audit of the consolidated financial statements of the City of Edmonton for the year ended December 31, 2024.	Items 5.1 and 5.2 to be dealt with together Report to be distributed when available

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