



Agenda Review Committee - Minutes

March 25, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: K. Principe, M. Janz

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Deputy Mayor K. Principe called the meeting to order at 8:31 a.m., Tuesday, March 25, 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.

1.2 Roll Call

Deputy Mayor K. Principe conducted roll call and confirmed the attendance of Members of Agenda Review Committee.

Councillor M. Janz was absent without notice for a portion of the meeting.

Councillor E. Rutherford was absent without notice.

Mayor A. Sohi was absent as per the leave of absence authorized by City Council on March 24, 2025.

Councillors A. Knack, J. Rice and J. Wright; E. Robar, City Manager; and N. Jacobsen, Meeting Clerk and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: K. Principe

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

In Favour (1): K. Principe

Carried (1 to 0)

1.4 Approval of Minutes

Moved by: K. Principe

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

In Favour (1): K. Principe

Carried (1 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: K. Principe

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 (1): K. Principe

Carried (1 to 0)

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

Moved by: K. Principe

That Agenda Review Committee meet in public.

In Favour (2): K. Principe, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in public at 8:38 a.m., Tuesday, March 25, 2025.

Moved by: M. Janz

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

In Favour (2): K. Principe, and M. Janz

Carried (2 to 0)

2.1.1 April 8/9, 2025, City Council

See item 2.1.

2.1.2 April 11, 2025, Audit Committee - Non-Regular

See item 2.1.

3. Adjournment

The meeting adjourned at 8:38 a.m., Tuesday, March 25, 2025.

Chair

City Clerk