



## **Agenda Review Committee - Minutes**

April 1, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: K. Principe, M. Janz, E. Rutherford

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### **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 8:30 a.m., Tuesday, April 1, 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.

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

Councillors A. Paquette, J. Rice and K. Tang; E. Robar, City Manager; and N. Jacobsen, Meeting Clerk, J. Shearer and R. Zheng, Office of the City Clerk, were also in attendance.

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

**Moved by:** E. Rutherford

That the April 1, 2025, Agenda Review Committee meeting agenda be adopted.

In Favour (3): K. Principe, M. Janz, and E. Rutherford

**Carried (3 to 0)**

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

**Moved by:** K. Principe

That the March 25, 2025, Agenda Review Committee meeting minutes be approved.

In Favour (3): K. Principe, M. Janz, and E. Rutherford

**Carried (3 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 (3): K. Principe, M. Janz, and E. Rutherford

**Carried (3 to 0)**

Agenda Review Committee met in private at 8:33 a.m., Tuesday, April 1, 2025.

**Moved by:** E. Rutherford

That Agenda Review Committee meet in public.

In Favour (3): K. Principe, M. Janz, and E. Rutherford

**Carried (3 to 0)**

Agenda Review Committee met in public at 8:36 a.m., Tuesday, April 1, 2025.

**Moved by:** M. Janz

That the draft agendas be amended as discussed at the April 1, 2025, Agenda Review Committee meeting.

In Favour (3): K. Principe, M. Janz, and E. Rutherford

**Carried (3 to 0)**

**2.1.1 April 14, 2025, Community and Public Services Committee - Non-Regular**

See item 2.1.

**2.1.2 April 15, 2025, Urban Planning Committee - Non-Regular**

See item 2.1.

**2.1.3 April 16, 2025, Executive Committee - Non-Regular**

See item 2.1.

**3. Adjournment**

The meeting adjourned at 8:37 a.m., Tuesday, April 1, 2025.

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Chair

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City Clerk