



Agenda Review Committee - April 22, 2025, 8:30 a.m. - 9:00 a.m.

2.1.1 Draft Utility Committee Agenda

UTILITY COMMITTEE

May 5, 2025, 9:30 a.m. - 5 p.m. Location Council Chamber

Chair T. Cartmell Vice Chair A. Paquette

ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
1. Asian Heritage Month 2. Red Dress Day / National Day of Awareness for MMIWG2S (May 5) 3. Health and Safety Week (May 5-11) and recognizing Employee and Legal Services					
PUBLIC REPORTS					
7.1	FCS03016	Financial and Corporate Services	Bylaw 21163 - To amend Bylaw 20959, EPCOR Distribution & Transmission Inc. Electric Distribution System Franchise Agreement, Amendment No. 1	This report requests approval to amend Bylaw 20959 - EPCOR Distribution & Transmission Inc. Electric Distribution System Franchise Agreement.	Time specific: First item of business Council approval required Report to be distributed when available
7.2	CO02914	City Operations	Waste Services Spring 2025 Supplemental Capital Budget Adjustment	This approval seeks approval for multiple funding source and administrative budget adjustments. The net impact of these adjustments to the Utility is zero.	Council approval required Report to be distributed when available
PRIVATE REPORTS					
9.1	FCS02910	Financial and Corporate Services	Blatchford Renewable Energy Utility Funding Opportunity		Report to be distributed when available Sections 16, 21 and 27 of the <i>Freedom of Information and</i>

*Denotes motion-driven report

					Protection of Privacy Act
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2.1.2 Draft City Council - Non-Regular Agenda

CITY COUNCIL - NON-REGULAR May 6, 2025, 9:30 a.m. - Noon Location Council Chamber Deputy Mayor A. Stevenson Acting Mayor M. Janz					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
None					
PUBLIC REPORTS					
5.1	OCM03038	Office of the City Manager	Alberta Municipalities Protocol Update - Verbal report	In accordance with the protocol agreement, Alberta Municipalities will be sharing updates on common areas of interest.	Time specific: First item of business Verbal report
PRIVATE REPORTS					
7.1	OCM02968	Office of the City Manager	Intergovernmental Update - Verbal report		Verbal report Sections 21, 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>

2.1.3 Draft Council Services Committee Agenda

COUNCIL SERVICES COMMITTEE May 6, 2025, 1:30 p.m. - 5 p.m. Location Council Chamber Chair A. Knack Vice Chair E. Rutherford					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS					
None					
PUBLIC REPORTS					

*Denotes motion-driven report

7.1	OCC02972*	Office of the City Clerk	Use of the City Crest (Coat of Arms)	<p>At the February 21, 2025, Special Council Services Committee meeting, the following motion was passed:</p> <p>That Administration provide a report with potential guidelines related to the Use of City Crest (Coat of Arms) by individual Councillors and Ward Offices.</p>	Report to be distributed when available
7.2	OCC02973*	Office of the City Clerk	Councillors' Travel and Conferences Expense Limitations	<p>At the February 21, 2025, Special Council Services Committee meeting, the following motion was passed:</p> <p>That Administration review existing policies and processes to introduce cost guidelines for travel expenses to be covered by the Common budget including revised disclosure requirements (including transportation, food, accommodation and miscellaneous), with the option for Councillors to supplement through their Ward budgets or at personal expense.</p>	Report to be distributed when available

*Denotes motion-driven report