



## **Executive Committee - Non-Regular - Minutes**

April 16, 2025

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Paquette, T. Cartmell, K. Principe, K. Tang

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

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

Councillor A. Paquette called the meeting to order at 9:31 a.m., Wednesday, April 16, 2025, and acknowledged that Executive Committee meets on the traditional land of Treaty 6 Territory and the Métis homeland. The Vice-Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauteaux, Blackfoot, Nakota Sioux, as well as Métis and Inuit, and now settlers from around the world.

#### **1.2 Roll Call**

Vice-Chair A. Paquette conducted roll call and confirmed the attendance of Members of Executive Committee.

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

N. Jacobsen, B. Tyson and E. Norton, Office of the City Clerk, were also in attendance.

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

**Moved by:** K. Tang

That the April 16, 2025, Executive Committee - Non-Regular meeting agenda be adopted.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

**1.4 Protocol Items**

There were no Protocol Items.

**2. Items for Discussion and Related Business**

**2.1 Select Items for Debate**

The following items were selected for debate: 6.1, 6.2 and 6.3.

**2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

**2.3 Requests to Speak**

There were no Requests to Speak.

**2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

**3. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

**4. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

**5. Public Reports**

There were no Public Reports on the agenda.

**6. Private Reports**

**Moved by:** K. Principe

That Executive Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of items 6.1, 6.2 and 6.3.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

Executive Committee met in private at 9:35 a.m., Wednesday, April 15, 2025.

The following member of Administration's delegation made a presentation:

- N. Jacobsen, Office of the City Clerk

**Moved by:** K. Tang

That Executive Committee meet in public.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

Executive Committee met in public at 3:18 p.m., Wednesday, April 16, 2025.

#### **6.1 Assessment Review Board - Candidate Interviews and Appointment Recommendations**

The following member of Administration's delegation made a presentation and answered questions:

- N. Jacobsen, Office of the City Clerk

**Moved by:** T. Cartmell

1. That Attachment 1 of the April 16, 2025, Office of the City Clerk report OCC02903 be revised as per the in-private discussion at the April 16, 2025, Executive Committee - Non-Regular meeting.
2. That Executive Committee recommend to City Council:
  - a. That Attachment 1 of the April 16, 2025, Office of the City Clerk report OCC02903, be approved.
  - b. That the April 16, 2025, Office of the City Clerk report OCC02903 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

## **6.2 Edmonton Salutes Committee - Candidate Interviews and Appointment Recommendations**

The following member of Administration's delegation made a presentation and answered questions:

- N. Jacobsen, Office of the City Clerk

**Moved by:** K. Principe

1. That Attachment 1 of the April 16, 2025, Office of the City Clerk report OCC02904 be revised as per the in-private discussion at the April 16, 2025, Executive Committee - Non-Regular meeting.
2. That Executive Committee recommend to City Council:
  - a. That Attachment 1 of the April 16, 2025, Office of the City Clerk report OCC02904, be approved.
  - b. That the April 16, 2025, Office of the City Clerk report OCC02904 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

## **6.3 Energy Transition Climate Resilience Committee - Candidate Interviews and Appointment Recommendations**

The following member of Administration's delegation made a presentation and answered questions:

- N. Jacobsen, Office of the City Clerk

**Moved by:** K. Tang

1. That Attachment 1 of the April 16, 2025, Office of the City Clerk report OCC02905 be revised as per the in-private discussion at the April 16, 2025, Executive Committee - Non-Regular meeting.

2. That Attachment 5 be added to the April 16, 2025, Office of the City Clerk report OCC02905.
3. That Executive Committee recommend to City Council:
  - a. That Attachments 1 and 5 of the April 16, 2025, Office of the City Clerk report OCC02905, be approved.
  - b. That the April 16, 2025, Office of the City Clerk report OCC02905 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, T. Cartmell, K. Principe, and K. Tang

**Carried (4 to 0)**

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Notices of Motion and Motions without Customary Notice**

Vice-Chair A. Paquette asked whether there were any Notices of Motion. There were none.

**9. Adjournment**

The meeting adjourned at 3:22 p.m., Wednesday, April 16, 2025.

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Chair

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City Clerk