



City Council - Non-Regular - Minutes

May 6, 2025

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, J. Wright

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 9:33 a.m., Tuesday, May 6, 2025, and acknowledged that City Council 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 Isga, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor A. Sohi conducted roll call and confirmed the attendance of Members of City Council.

E. Robar, City Manager; and N. Jacobsen, Meeting Clerk, B. Tyson and M. Friesen, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. Hamilton

Seconded by: J. Rice

That the May 6, 2025, City Council - Non-Regular meeting agenda be adopted.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 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: 5.1 and 7.1.

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.

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws 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

5.1 Alberta Municipalities Protocol Update - Verbal report

The following members of the delegation made a presentation and answered questions:

- T. Gandam, Alberta Municipalities
- P. Demong, Alberta Municipalities

- T. Jones, Alberta Municipalities
- D. Reid-Mickler, Alberta Municipalities
- D. Bressey, Alberta Municipalities

The following member of Administration's delegation answered questions:

- J. Flaman, Deputy City Manager, Community Services

Moved by: A. Knack

Seconded by: K. Tang

That the May 6, 2025, Office of the City Manager verbal report OCM03038, be received for information.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

6. Bylaws

There were no Bylaws on the agenda.

7. Private Reports

7.1 Intergovernmental Update - Verbal report

Moved by: J. Rice

Seconded by: J. Wright

That City Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 7.1.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 10:40 a.m., Tuesday, May 6, 2025.

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

- Y. Oke, Office of the City Manager

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

- S. Ebrahim, Office of the City Manager

The following member of the delegation made a presentation and answered questions:

- M. Solberg, New West Public Affairs

The following members of Administration's delegation answered questions:

- C. McKeown, Deputy City Manager, City Operations
- S. Padbury, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- K. Petrin, Deputy City Manager, Urban Planning and Economy
- M. Gunther, Acting City Solicitor
- J. Flaman, Deputy City Manager, Community Services
- E. Robar, City Manager

The following member of the delegation answered questions:

- K. McLaughlin, New West Public Affairs

Moved by: J. Wright

Seconded by: A. Paquette

That City Council meet in public.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in public at 12:00 p.m., Tuesday, May 6, 2025.

Moved by: K. Tang

Seconded by: J. Wright

1. That the May 6, 2025, Office of the City Manager verbal report OCM02968, be received for information.

2. That the May 6, 2025, Office of the City Manager verbal report OCM02968 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): A. Sohi, T. Cartmell, S. Hamilton, M. Janz, A. Knack, A. Paquette, K. Principe, J. Rice, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

8. Motions Pending

There were no Motions Pending on the agenda.

9. Notices of Motion and Motions without Customary Notice

Mayor A. Sohi asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 12:00 p.m., Tuesday, May 6, 2025.

Chair

City Clerk