



Agenda Review Committee - Minutes

September 2, 2025

8:30 a.m.

Councillors' Boardroom, 2nd floor, City Hall

Present: A. Sohi, M. Janz

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Mayor A. Sohi called the meeting to order at 8:30 a.m., Tuesday, September 2, 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 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 Agenda Review Committee.

Councillor E. Rutherford was absent without notice.

Councillor T. Cartmell; E. Robar, City Manager; and A. Giesbrecht, City Clerk, N. Jacobsen and T. Day, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: M. Janz

That the September 2, 2025, Agenda Review Committee meeting agenda be adopted.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

1.4 Approval of Minutes

Moved by: A. Sohi

That the August 26, 2025, Agenda Review Committee meeting minutes be approved.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

2. Private Reports

2.1 Agenda Review Committee List

Moved by: A. Sohi

That Agenda Review Committee meet in private pursuant to section 29 (advice from officials) of the *Access to Information Act* for the discussion of item 2.1.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in private at 8:32 a.m., Tuesday, September 2, 2025.

Moved by: A. Sohi

That Agenda Review Committee meet in public.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

Agenda Review Committee met in public at 8:41 a.m., Tuesday, September 2, 2025.

Moved by: A. Sohi

That the draft agendas be amended as discussed at the September 2, 2025, Agenda Review Committee meeting.

In Favour (2): A. Sohi, and M. Janz

Carried (2 to 0)

2.1.1 September 16/17, 2025, City Council

See item 2.1.

2.1.2 September 19, 2025, Special City Council

See item 2.1.

3. Adjournment

The meeting adjourned at 8:42 a.m., Tuesday, September 2, 2025.

Chair

City Clerk