



## Special Executive Committee - Minutes

November 24, 2025

8:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: A. Knack, M. Elliott, T. Parmar, A. Salvador, K. Tang

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Mayor A. Knack called the meeting to order at 8:31 a.m., Monday, November 24, 2025, and acknowledged that Executive 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. Knack conducted roll call and confirmed the attendance of Members of Executive Committee.

N. Jacobsen, G. Goodin and M. Friesen, Office of the City Clerk, were also in attendance.

#### 1.3 Election of Vice-Chair

Mayor A. Knack called for nominations for the position of Vice-Chair, Executive Committee.

Councillor A. Salvador nominated Councillor K. Tang for the position of Vice-Chair, Executive Committee.

Mayor A. Knack asked if there were any further nominations. There being no other nominations, Mayor A. Knack declared the nominations closed.

**Moved by:** A. Salvador

That Councillor K. Tang be elected as Vice-Chair, Executive Committee.

In Favour (5): A. Knack, M. Elliott, T. Parmar, A. Salvador, and K. Tang

**Carried (5 to 0)**

#### **1.4 Adoption of Agenda**

**Moved by:** K. Tang

That the November 24, 2025, Special Executive Committee meeting agenda be adopted.

In Favour (5): A. Knack, M. Elliott, T. Parmar, A. Salvador, and K. Tang

**Carried (5 to 0)**

#### **1.5 Protocol Items**

There were no Protocol Items.

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

#### **2.1 Select Items for Debate**

There were no Reports on the agenda.

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

There were no Reports on the agenda.

#### **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. Public Reports**

There were no Public Reports on the agenda.

**4. Private Reports**

There were no Private Reports on the agenda.

**5. Motions Pending**

There were no Motions Pending on the agenda.

**6. Adjournment**

The meeting adjourned at 8:35 a.m., Monday, November 24, 2025.

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Chair

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City Clerk