



Special City Council - Minutes

January 15, 2026

4 p.m.

Virtual Meeting

Present: A. Knack, R. Clarke, M. Elliott, M. Janz, J. Morgan, A. Paquette,
T. Parmar, K. Principe, 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. Knack called the meeting to order at 4:07 p.m., Thursday, January 15, 2026, 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.

**Clerk's note: The January 15, 2026, Special City Council meeting was held over two days: January 15, 2026 and January 16, 2026.*

1.2 Roll Call

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

Councillors M. Elliott and K. Principe were absent with notice for a portion of the meeting.

A. Giesbrecht, City Clerk, was also in attendance.

1.3 Declaration of Pecuniary or Conflict of Interest

Mayor A. Knack asked whether there were any declarations of pecuniary interests or conflicts of interest. There were none.

1.4 Adoption of Agenda

Moved by: E. Rutherford

Seconded by: J. Wright

That the January 15, 2026, Special City Council meeting agenda be adopted.

In Favour (13): A. Knack, R. Clarke, M. Elliott, M. Janz, J. Morgan, A. Paquette, T. Parmar, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

Changes to the January 2026 Council Calendar (M. Janz)

Councillor M. Janz requested permission to make a motion without notice regarding changes to the January 2026 Council Calendar.

Moved by: J. Wright

Seconded by: A. Stevenson

That City Council waive the rules on providing notice of motion as set out in section 32 of Bylaw 18155 - Council Procedures Bylaw to allow Councillor M. Janz to make a motion without notice regarding changes to the January 2026 Council Calendar.

In Favour (11): A. Knack, R. Clarke, M. Janz, J. Morgan, A. Paquette, T. Parmar, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

Moved by: M. Janz

Seconded by: A. Salvador

That the Orders of the Day for the following meetings be changed:

Tuesday, January 27, 2026, City Council

- Adjournment - 5 p.m.

Wednesday, January 28, 2026, City Council, Continuation

- Cancelled

Monday, January 26, 2026, City Council Public Hearing

- Continuation on Wednesday, January 28, 2026:
 - Call to Order - 9:30 a.m.
 - Lunch - Noon to 1:30 p.m.
 - Recess - 3:30 p.m. to 3:45 p.m.
 - Adjournment - 5 p.m.

In Favour (11): A. Knack, R. Clarke, M. Janz, J. Morgan, A. Paquette, T. Parmar, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

1.5 Council Protocol Recognition

There were no Council Protocol Recognition items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following item was selected for debate: 5.1.

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 any items to be dealt with at a specific time.

2.5 Vote on Bylaws not Selected for Debate

There were no Bylaws on the agenda.

3. Public Reports

There were no Public Reports on the agenda.

4. Bylaws

There were no Bylaws on the agenda.

5. Private Reports

5.1 Strategic Planning Session - Verbal report

Moved by: J. Wright

Seconded by: E. Rutherford

That City Council meet in private pursuant to sections 26 (disclosure harmful to intergovernmental relations) and 29 (advice from officials) of the *Access to Information Act* for the discussion of item 5.1.

In Favour (13): A. Knack, R. Clarke, M. Elliott, M. Janz, J. Morgan, A. Paquette, T. Parmar, K. Principe, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (13 to 0)

City Council met in private at 4:11 p.m., Thursday, January 15, 2026.

Moved by: A. Stevenson

Seconded by: J. Wright

That City Council meet in public.

In Favour (11): A. Knack, R. Clarke, M. Janz, J. Morgan, A. Paquette, T. Parmar, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

City Council met in public at 3:51 p.m., Friday, January 16, 2026.

Moved by: J. Wright

Seconded by: J. Morgan

That the January 15, 2026, Office of the Mayor verbal report MO03350 remain private pursuant to sections 26 (disclosure harmful to intergovernmental relations) and 29 (advice from officials) of the *Access to Information Act*.

In Favour (11): A. Knack, R. Clarke, M. Janz, J. Morgan, A. Paquette, T. Parmar, E. Rutherford, A. Salvador, A. Stevenson, K. Tang, and J. Wright

Carried (11 to 0)

6. Motions Pending

There were no Motions Pending on the agenda.

7. Adjournment

The meeting adjourned at 3:55 p.m., Friday, January 16, 2026.

Chair

City Clerk