



Executive Committee - Non-Regular - Minutes

April 14, 2026

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor K. Tang called the meeting to order at 9:31 a.m., Tuesday, April 14, 2026, 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, Sauteaux, Blackfoot, Nakota Isga, as well as Métis and Inuit, and now settlers from around the world.

1.2 Roll Call

Councillor K. Tang conducted roll call and confirmed the attendance of Members of Executive Committee.

Mayor A. Knack was absent with notice.

Councillors R. Clarke, M. Janz, A. Stevenson and J. Wright; and N. Jacobsen, B. Tyson and M. Friesen, Office of the City Clerk, were also in attendance.

1.3 Declaration of Pecuniary or Conflict of Interest

Councillor K. Tang asked whether there were any declarations of pecuniary interests or conflicts of interest. There were none.

1.4 Adoption of Agenda

Moved by: M. Elliott

That the April 14, 2026, Executive Committee - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 GEF Seniors Housing Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.2 Civida Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.3 Assessment Review Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.4 Energy Transition Climate Resilience Committee - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.5 Council Committees Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)

In Favour (4): K. Tang, M. Elliott, T. Parmar, and A. Salvador

Carried (4 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 items were selected for debate: 6.1, 6.2, 6.3, 6.4 and 6.5.

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: A. Salvador

That Executive Committee meet in private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act* for the discussion of items 6.1, 6.2, 6.3, 6.4 and 6.5.

In Favour (4): K. Tang, M. Elliott, T. Parmar, and A. Salvador

Carried (4 to 0)

Executive Committee met in private at 9:34 a.m., Tuesday, April 14, 2026.

Moved by: A. Salvador

That Executive Committee meet in public.

With the unanimous consent of Executive Committee, the motion carried.

Executive Committee met in public at 11:55 a.m., Tuesday, April 14, 2026.

6.1 GEF Seniors Housing Board - Governance Update

Items 6.1, 6.2, 6.3, 6.4 and 6.5 were voted on together (see item 6.5).

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

- N. Jacobsen, Office of the City Clerk

6.2 Cividia Board - Governance Update

Items 6.1, 6.2, 6.3, 6.4 and 6.5 were voted on together (see item 6.5).

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

- N. Jacobsen, Office of the City Clerk

6.3 Assessment Review Board - Governance Update

Items 6.1, 6.2, 6.3, 6.4 and 6.5 were voted on together (see item 6.5).

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

- N. Jacobsen, Office of the City Clerk

The following member of Administration's delegation answered questions:

- A. Giesbrecht, City Clerk

6.4 Energy Transition Climate Resilience Committee - Governance Update

Items 6.1, 6.2, 6.3, 6.4 and 6.5 were voted on together (see item 6.5).

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

- N. Jacobsen, Office of the City Clerk

6.5 Council Committees Governance Update

Items 6.1, 6.2, 6.3, 6.4 and 6.5 were voted on together.

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

- A. Giesbrecht, City Clerk

The following member of Administration's delegation answered questions:

- N. Jacobsen, Office of the City Clerk

Moved by: M. Elliott

Motion in item 6.1:

1. That Attachment 7 be added to the April 14, 2026, Office of the City Clerk report OCC03484, and the actions outlined be approved.
2. That the April 14, 2026, Office of the City Clerk report OCC03484 remain private pursuant to sections 20 (disclosure harmful to

personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

Motion on item 6.2:

1. That Attachment 5 be added to the April 14, 2026, Office of the City Clerk report OCC03485, and the actions outlined be approved.
2. That the April 14, 2026, Office of the City Clerk report OCC03485 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

Motion on item 6.3:

1. That Attachment 5 be added to the April 14, 2026, Office of the City Clerk report OCC03481, and the actions outlined be approved.
2. That the April 14, 2026, Office of the City Clerk report OCC03481 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

Motion on item 6.4:

1. That Attachment 2 be added to the April 14, 2026, Office of the City Clerk report OCC03483, and the actions outlined be approved.
2. That the April 14, 2026, Office of the City Clerk report OCC03483 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

Motion on item 6.5:

1. That Attachment 1 be added to the April 14, 2026, Office of the City Clerk report OCC03533, and the actions outlined be approved.
2. That the April 14, 2026, Office of the City Clerk report OCC03533 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

In Favour (4): K. Tang, M. Elliott, T. Parmar, and A. Salvador

Carried (4 to 0)

7. Motions Pending

There were no Motions Pending on the agenda.

8. Notices of Motion and Motions without Customary Notice

Councillor K. Tang asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 11:58 a.m., Tuesday, April 14, 2026.

Chair

City Clerk