



Community and Public Services Committee - Non-Regular - Minutes

April 13, 2026

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: J. Wright, J. Morgan, K. Principe, E. Rutherford

1. Call to Order and Related Business

1.1 Call to Order and Land Acknowledgement

Councillor J. Wright called the meeting to order at 9:33 a.m., Monday, April 13, 2026, and acknowledged that Community and Public Services 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

Councillor J. Wright conducted roll call and confirmed the attendance of Members of Community and Public Services Committee.

Councillor J. Wright was absent with notice for a portion of the meeting.

Councillor K. Tang; and N. Jacobsen, J. Shearer and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Declaration of Pecuniary or Conflict of Interest

Councillor J. Wright declared a conflict of interest with respect to item 6.3, due to an interest that may appear to influence their ability to act in the public interest and will not participate in the deliberations or vote on this item.

1.4 Adoption of Agenda

Moved by: J. Morgan

That the April 13, 2026, Community and Public Services Committee - Non-Regular meeting agenda be adopted with the following changes:

Additions:

- 6.1 Edmonton Public Library Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.2 Community Standards and Licence Appeal Committee - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.3 Accessibility Advisory Committee - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.4 Community Services Advisory Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.5 Edmonton Combative Sports Commission - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.6 Edmonton Historical Board - Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)
- 6.7 Council Committees Governance Update
(Private pursuant to sections 20 and 29 of the *Access to Information Act*)

In Favour (4): J. Wright, J. Morgan, K. Principe, and E. Rutherford

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, 6.5, 6.6 and 6.7.

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: J. Morgan

That Community and Public Services 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, 6.5, 6.6 and 6.7.

In Favour (4): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

Community and Public Services Committee met in private at 9:37 a.m., Monday, April 13, 2026.

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Morgan

That Community and Public Services Committee meet in public.

In Favour (4): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

Community and Public Services Committee met in public at 3:16 p.m., Monday, April 13, 2026.

6.1 Edmonton Public Library Board - Governance Update

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Morgan

1. That Attachment 5 be added to the April 13, 2026, Office of the City Clerk report OCC03475 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03475 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

6.2 Community Standards and Licence Appeal Committee - Governance Update

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Morgan

1. That Attachment 5 be added to the April 13, 2026, Office of the City Clerk report OCC03476 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03476 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

6.3 Accessibility Advisory Committee - Governance Update

Due to a conflict of interest that may appear to influence their ability to act in the public interest, Councillor J. Wright did not participate in the deliberations or vote on this item (see item 1.3). Councillor J. Wright left the meeting.

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

- N. Jacobsen, Office of the City Clerk

Moved by: K. Principe

1. That Attachment 5 be added to the April 13, 2026, Office of the City Clerk report OCC03472 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03472 remain private pursuant to sections 20 (disclosure harmful to personal privacy) and 29 (advice from officials) of the *Access to Information Act*.

In Favour (3): J. Morgan, K. Principe, and E. Rutherford

Carried (3 to 0)

6.4 Community Services Advisory Board - Governance Update

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Wright

1. That Attachment 5 be added to the April 13, 2026, Office of the City Clerk report OCC03473 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03473 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

6.5 Edmonton Combative Sports Commission - Governance Update

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Morgan

1. That Attachment 5 be added to the April 13, 2026, Office of the City Clerk report OCC03474 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03474 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

6.6 Edmonton Historical Board - Governance Update

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

- N. Jacobsen, Office of the City Clerk

Moved by: J. Morgan

1. That Attachment 2 be added to the April 13, 2026, Office of the City Clerk report OCC03477 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03477 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

Carried (4 to 0)

6.7 Council Committees Governance Update

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

- A. Giesbrecht, City Clerk
- N. Jacobsen, Office of the City Clerk

The following member of Administration's delegation answered questions:

- D. Shekooley, Office of the City Manager

Moved by: J. Morgan

1. That Attachment 1 be added to the April 13, 2026, Office of the City Clerk report OCC03532 and the actions outlined be approved.
2. That the April 13, 2026, Office of the City Clerk report OCC03532 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): J. Wright, J. Morgan, K. Principe, and E. Rutherford

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 J. Wright asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 3:24 p.m., Monday, April 13, 2026.

Chair

City Clerk