



SPECIAL CITY COUNCIL MINUTES

July 8, 2010 – Councillors’ Boardroom

PRESENT

S. Mandel, A. Sohi, B. Henderson, D. Iveson, D. Thiele, E. Gibbons, J. Batty, K. Krushell,
L. Sloan, R. Hayter

ABSENT

B. Anderson, K. Leibovici, T. Caterina

ALSO IN ATTENDANCE

A. Sinclair, City Clerk
C. Johnston, Office of the City Clerk

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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	

Mayor S. Mandel called the meeting to order at 1:33 p.m.

1.2 Adoption of Agenda

Moved J. Batty – R. Hayter:

That the July 8, 2010, revised Special City Council meeting agenda be adopted.

In Favour:

S. Mandel, A. Sohi, B. Henderson, D. Iveson, E. Gibbons,
J. Batty, R. Hayter

Carried

Absent:

B. Anderson, D. Thiele, K. Krushell, K. Leibovici, L. Sloan,
T. Caterina

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

3. REPORTS – NONE

4. PRIVATE REPORTS

4.1 Edmonton Aboriginal Urban Affairs Committee Report

Council met in private at 1:34 p.m. pursuant to sections 17, 19, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council met in public at 3:37 p.m.

Moved B. Henderson - S. Mandel:

That Administration, in cooperation with the Edmonton Aboriginal Urban Affairs Committee, prepare a report for the August 25, 2010, Executive Committee meeting, outlining the following:

1. Terms of reference for a facilitated session with Edmonton Aboriginal Urban Affairs Committee, Administration and any other interested parties.
2. A process to renew the member recruitment for the Edmonton Aboriginal Urban Affairs Committee.

Deputy City
Manager

Exec
Committee

Due Date:
Aug. 25, 2010

In Favour:

S. Mandel, A. Sohi, B. Henderson, D. Iveson, J. Batty,

Carried

K. Krushell, L. Sloan, R. Hayter

Absent:

B. Anderson, D. Thiele, E. Gibbons, T. Caterina,
K. Leibovici

5. NOTICES OF MOTION

Mayor S. Mandel asked whether there were any Notices of Motion. There were none.

6. ADJOURNMENT

The meeting adjourned at 3:41 p.m.

Chair

City Clerk