



Special City Council - Minutes

September 2, 2020, 1:30 p.m.
Council Chamber, 2nd floor, City Hall

Present: D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 1:33 p.m., and acknowledged that Council meets on the traditional land of Treaty 6 Territory, and he also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauleaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor D. Iveson confirmed attendance of the following Councillors: M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, M. Walters.

Councillors M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Henderson, B. Esslinger, S. Hamilton, S. McKeen, A. Paquette and M. Walters participated electronically.

Councillor M. Nickel was absent for a portion of the meeting without notice.

A. Giesbrecht, City Clerk, D. Beaudry, Deputy City Clerk and E. Norton, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: A. Knack

That the September 2, 2020, Special City Council meeting agenda be adopted.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (1): T. Caterina

Motion Carried (11 to 1)

2. Sanction Hearing

Mayor D. Iveson explained the Special City Council meeting process regarding the Sanction Hearing.

J. Pytel, Integrity Commissioner, made a presentation and answered Council's questions. C. Ashmore, Office of the City Manager (Legal Services), answered Council's questions.

J. Denis, Guardian Law, made a presentation on behalf of Councillor M. Nickel.

Moved by: A. Paquette

Seconded by: A. Knack

That the Integrity Commissioner Investigation Reports, be received for information.

In Favour (11): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (1): B. Henderson

Motion Carried (11 to 1)

3. Sanction Decision

In accordance with section 6(1) of Bylaw 18483 Council Code of Conduct, a special resolution ($\frac{2}{3}$ of City Council, or 9 members) is required to impose sanctions on a Councillor.

Moved by: M. Walters

Seconded by: B. Henderson

That the Mayor, on behalf of City Council, issue a letter of reprimand addressed to the respondent Councillor with respect to the Code of Conduct violations found within the report provided by the Integrity Commissioner.

In Favour (8): D. Iveson, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

Opposed (4): M. Banga, T. Cartmell, T. Caterina, and J. Dziadyk

Motion Defeated (8 to 4)

4. Adjournment

The meeting adjourned at 4:17 p.m.

Chair

City Clerk