



Special City Council - Minutes

October 1, 2020, 3:45 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 3:50 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, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

1.2 Roll Call

Mayor D. Iveson conducted roll call and confirmed the attendance of all Members of Council.

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

A. Laughlin, Interim City Manager; A. Giesbrecht, City Clerk; K. Gibson and C. Schlamp, Office of the City Clerk were also in attendance.

1.3 Adoption of Agenda

Moved by: B. Esslinger

Seconded by: A. Knack

That the October 1, 2020, City Council meeting agenda be adopted.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

1.4 Adoption of Minutes

There were no Minutes for adoption.

1.5 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 8.1 was selected for debate.

2.2 Requests to Speak

There were no Requests to Speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

2.4 Vote on Bylaws not Selected for Debate

3. Reports to be Dealt with at a Future Meeting

There were no Reports to be Dealt with at a Future Meeting.

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Reports

There were no Reports.

6. Bylaws

There were no Bylaws.

7. Motions Pending

There were no Motions Pending.

8. Private Reports

8.1 Housing - Pandemic Shelter Decision Verbal report

Moved by: M. Walters

Seconded by: A. Knack

That Council meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), 27 (privileged information) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 8.1.

Council met in private at 3:54 p.m.

In Attendance:

- 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
- A. Giesbrecht, City Clerk
- K. Gibson, Office of the City Clerk (Meeting Clerk)
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- A. Laughlin, Interim City Manager

- B. Andriachuk, City Solicitor
- M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services
- J. Meliefste, Acting Deputy City Manager, Integrated Infrastructure Services
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- C. Owen, Deputy City Manager, Communications and Engagement
- G. Cebryk, Deputy City Manager, City Operations
- R. Smyth, Deputy City Manager, Citizen Services
- J. Foord, Citizen Services (Subject matter expert)
- C. Hodgson, Financial and Corporate Services (Subject matter expert)
- R. Barkway, Communications and Engagement (Subject matter expert)
- M. Sturgeon, Communications and Engagement (Subject matter expert)
- J. Pater, Communications and Engagement (Subject matter expert)
- G. Grimble, Communications and Engagement (Subject matter expert)
- C. Kjenner, Citizen Services (Subject matter expert)
- S. Padbury, Financial and Corporate Services (Subject matter expert)
- N. Jacobsen, Office of the City Manager (Legal Services)
- K. Fallis-Howell, Office of the City Manager (Legal Services)
- S. Ebrahim, Office of the City Manager (Subject matter expert)
- M. Laban, Office of the City Manager (Subject matter expert)
- J. Charchan, Office of the Mayor (Political staff)
- B. Lau, Office of the Mayor (Political staff)

Moved by: M. Walters

Seconded by: A. Knack

That Council meet in public.

Motion Carried

Council met in public at 5:45 p.m.

Moved by: S. McKeen

Seconded by: B. Henderson

1. That Attachment 1 be added to the October 1, 2020, Office of the City Manager report OCM00100.
2. That the actions outlined in Attachment 1 of the October 1, 2020, Office of the City Manager report OCM00100 be approved.
3. That the October 1, 2020, Office of the City Manager report OCM00100 Housing - Pandemic Shelter Decision - Verbal report remain private pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (13): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, M. Nickel, A. Paquette, and M. Walters

Motion Carried (13 to 0)

9. Adjournment

The meeting adjourned at 5:48 p.m.

Chair

City Clerk