



Community and Public Services Committee Non-Regular Minutes

October 7, 2020

1:30 p.m.

Council Chamber, 2nd floor, City Hall

Present: A. Paquette, J. Dziadyk, A. Knack, M. Nickel

1. Call to Order and Related Business

1.1 Call to Order

Councillor A. Paquette called the meeting to order at 1:30 p.m.

1.2 Roll Call

Councillor A. Paquette confirmed the attendance of the following Committee Members: J. Dziadyk, A. Knack and M. Nickel.

Councillors J. Dziadyk, A. Knack, M. Nickel and A. Paquette participated electronically.

D. Beaudry, Deputy City Clerk; and V. Gunderson and J. Bonner, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: A. Knack

That the October 7, 2020, Community and Public Services Committee meeting agenda be adopted.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

Item 7.1 was selected for debate.

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 any items to be dealt with at a specific time.

3. Councillor Inquiries

There were no Councillor Inquiries.

4. Reports to be Dealt with at a Different Meeting

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

5. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

6. Reports

There were no Reports.

7. Private Reports

Moved by: A. Knack

That Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

Committee met in private at 1:32 p.m.

Moved by: A. Knack

That Committee meet in public.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

Committee met in public at 5:21 p.m.

7.1 City of Edmonton Youth Council - Candidate Interviews and Appointment Recommendations

Committee met in private at 1:32 p.m. pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- A. Paquette
- J. Dziadyk
- A. Knack
- M. Nickel
- D. Beaudry, Deputy City Clerk
- V. Gunderson, Office of the City Clerk (Meeting Clerk)
- J. Bonner, Office of the City Clerk (Meeting Clerk)
- A. Visweswaran, City of Edmonton Youth Council (Subject Matter Expert)

Committee met in public at 5:21 p.m.

Moved by: A. Knack

1. That Community and Public Services Committee recommend to City Council:

That the individuals named in the revised Attachment 1 of the October 7, 2020, Office of the City Manager report OCM00005 be appointed to the City of Edmonton Youth Council for a term commencing upon appointment to August 31, 2021.

2. That the October 7, 2020, Office of the City Manager report OCM00005 remain private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (4): A. Paquette, J. Dziadyk, A. Knack, and M. Nickel

Carried (4 to 0)

8. Notices of Motion and Motions without Customary Notice

Councillor A. Paquette asked whether there were any Notices of Motion. There were none.

9. Adjournment

The meeting adjourned at 5:24 p.m.

Chair

City Clerk