



## City Council - Non-Regular Minutes

December 4, 2020

9:30 a.m.

Council Chamber, 2nd floor, City Hall

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

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### 1. Call to Order and Related Business

#### 1.1 Call to Order

Councillor B. Esslinger called the meeting to order at 9:33 a.m.

#### 1.2 Roll Call

Councillor B. Esslinger conducted roll call and confirmed the attendance of Members of City Council.

Councillors M. Banga, T. Cartmell, J. Dziadyk, A. Knack, S. McKeen, A. Paquette and M. Walters participated electronically.

Councillor S. Hamilton participated electronically for a portion of the meeting.

Mayor D. Iveson and Councillors T. Caterina and M. Nickel were absent with notice.

Councillor S. Hamilton was absent with notice for a portion of the meeting.

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

#### 1.3 Adoption of Agenda

**Moved by:** B. Henderson  
**Seconded by:** M. Walters

That the December 4, 2020, City Council Non-Regular meeting agenda be adopted.

In Favour (9): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (9 to 0)**

#### **1.4 Protocol Items**

##### **National Day of Remembrance and Action on Violence Against Women (B. Esslinger)**

Councillor B. Esslinger, on behalf of City Council, noted that this Sunday will be the 31st anniversary of the killing of fourteen women at Ecole Polytechnique in Montreal.

#### **2. Items for Discussion and Related Business**

##### **2.1 Select Items for Debate**

All items were 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. Bylaws**

There were no Bylaws.

**8. Motions Pending**

There were no Motions Pending.

**9. Private Reports**

**Moved by:** B. Henderson

**Seconded by:** M. Walters

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

In Favour (9): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (9 to 0)**

City Council met in private at 9:35 a.m.

**Moved by:** B. Henderson

**Seconded by:** M. Walters

That City Council meet in public.

In Favour (9): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (9 to 0)**

City Council met in public at 12:03 p.m.

**9.1 Edmonton Regional Airports Authority - Candidate Interviews and Appointment**

City Council met in private at 9:35 a.m., pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Privacy Act*.

In Attendance:

- M. Banga
- T. Cartmell

- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- A. Paquette
- M. Walters
- D. Beaudry, Deputy City Clerk
- J. Bonner, Office of the City Clerk (Meeting Clerk)
- V. Gunderson, Office of the City Clerk (Meeting Clerk)
- N. Bashir, Edmonton Regional Airports Authority Chair
- J. Hertz, Edmonton Regional Airports Authority Vice-Chair

City Council met in public at 12:03 p.m.

**Moved by:** B. Henderson

**Seconded by:** M. Walters

1. That the individual named in Attachment 1 of the December 4, 2020, Office of the City Manager report OCM00073, be appointed to the Edmonton Regional Airports Authority Board of Directors for the term of January 1, 2021, to December 31, 2024.
2. That the December 4, 2020, Office of the City Manager report OCM00073 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 (9): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (9 to 0)**

## **9.2 Edmonton Police Commission - Candidate Interviews and Appointments**

City Council met in private at 9:35 a.m., pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Privacy Act*.

In Attendance:

- M. Banga
- T. Cartmell
- J. Dziadyk
- B. Esslinger
- S. Hamilton
- B. Henderson
- A. Knack
- S. McKeen
- A. Paquette
- M. Walters
- D. Beaudry, Deputy City Clerk
- J. Bonner, Office of the City Clerk (Meeting Clerk)
- V. Gunderson, Office of the City Clerk (Meeting Clerk)
- J. Mitchell, Talent Acquisition
- A. Wrightsell, Talent Acquisition

City Council met in public at 12:03 p.m.

**Moved by:** T. Cartmell

**Seconded by:** S. McKeen

1. That the individuals named in the revised Attachment 1 of the December 4, 2020, Office of the City Manager Report OCM00074, be appointed to the Edmonton Police Commission for the term of January 1, 2021, to December 31, 2022.
2. That the December 4, 2020, Office of the City Manager report OCM00074 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 (9): M. Banga, T. Cartmell, J. Dziadyk, B. Esslinger, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (9 to 0)**

**10. Notices of Motion and Motions without Customary Notice**

Councillor B. Esslinger asked if there were any Notices of Motion. There were none.

**11. Adjournment**

The meeting adjourned at 12:05 p.m.

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Chair

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City Clerk