



Special City Council - Minutes

January 7, 2021

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, A. Paquette

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 3:45 p.m., Thursday, January 7, 2021, and acknowledged that City Council meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauteaux, 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 Members of City Council.

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

Councillors M. Nickel and M. Walters were absent with notice.

A. Laughlin, Interim City Manager; and A. Giesbrecht, City Clerk, K. Gibson 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 January 7, 2021, Special City Council meeting agenda be adopted.

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

Motion Carried (11 to 0)

1.4 Protocol Items

1. A. Laughlin, Interim City Manager (D. Iveson)

D. Iveson, on behalf of City Council, recognized and expressed gratitude to A. Laughlin, Interim City Manager, for his hard work, leadership and success over the past year.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

There were no items selected for debate.

2.2 Vote on Reports not Selected for Debate

See item 8.1.

2.3 Requests to Speak

There were no Requests to Speak.

2.4 Requests for Specific Time on Agenda

Requests for Specific Time on Agenda were not considered.

2.5 Vote on Bylaws not Selected for Debate

See item 6.1.

3. Reports to be Dealt with at a Future Meeting

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

4. Requests to Reschedule Reports

There were no Requests to Reschedule Reports.

5. Reports

There were no Reports.

6. Bylaws

6.1 Amendment to Election Bylaw 19457 - Debit/Credit Card Deposits for Nominations

Moved by: J. Dziadyk

Seconded by: M. Banga

That Bylaw 19457 be read a first time.

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

Motion Carried (11 to 0)

Moved by: J. Dziadyk

Seconded by: M. Banga

That Bylaw 19457 be read a second time.

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

Motion Carried (11 to 0)

Moved by: J. Dziadyk

Seconded by: M. Banga

That Bylaw 19457 be considered for third reading.

With the unanimous consent of City Council, the motion carried.

Moved by: J. Dziadyk

Seconded by: M. Banga

That Bylaw 19457 be read a third time.

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

Motion Carried (11 to 0)

7. Motions Pending

There were no Motions Pending.

8. Private Reports

8.1 Community Safety and Well-Being Task Force Vacancy

Moved by: A. Knack

Seconded by: S. McKeen

1. That the individual named in Attachment 2 of the January 7, 2021, Office of the City Clerk report OCC00259 be appointed to the Community Safety and Well-being Task Force as a member-at-large.
2. That Attachment 1 of the January 7, 2021, Office of the City Clerk report OCC00259 remain private pursuant to section 17 (disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.
3. That Attachment 2 of the January 7, 2021, Office of the City Clerk report OCC00259 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* until the successful candidate is notified of the appointment.

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

Motion Carried (11 to 0)

9. Adjournment

The meeting adjourned at 3:57 p.m., Thursday, January 7, 2021.

Chair

City Clerk