



Executive Committee Minutes - Non-Regular

February 25, 2021

9:30 a.m.

Council Chamber, 2nd floor, City Hall

Present: D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, M. Walters

1. Call to Order and Related Business

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:35 a.m., Thursday, February 25, 2021, and acknowledged that Executive Committee 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 Executive Committee.

Mayor D. Iveson and Councillors T. Cartmell, S. Hamilton, S. McKeen and M. Walters participated electronically.

D. Beaudry, Deputy City Clerk, J. Bonner, H. Morrison and R. Zheng, Office of the City Clerk, were also in attendance.

1.3 Adoption of Agenda

Moved by: S. McKeen

That the February 25, 2021, Executive Committee meeting agenda be adopted.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

1.4 Protocol Items

There were no Protocol Items.

2. Items for Discussion and Related Business

2.1 Select Items for Debate

The following items were selected for debate: 8.1, 8.2, 8.3 and 8.4.

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 items to be dealt with at a specific time on the agenda.

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 on the agenda.

7. Motions Pending

There were no Motions Pending on the agenda.

8. Private Reports

Moved by: M. Walters

That Executive Committee meet in private pursuant to sections 17 (disclosure harmful to personal privacy) and 24 (advice from officials) of the *Freedom of Information and Privacy Act* for the discussion of items 8.1, 8.2, 8.3 and 8.4.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

Executive Committee met in private at 9:40 a.m., Thursday, February 25, 2021.

Moved by: S. Hamilton

That Executive Committee meet in public.

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

Executive Committee met in public at 10:45 a.m., Thursday, February 25, 2021.

8.1 GEF Seniors Housing Board - Chair Interview and Candidate Shortlisting

Executive Committee met in private at 9:40 a.m., Thursday, February 25, 2021.

In Attendance:

- D. Iveson
- T. Cartmell
- S. Hamilton
- S. McKeen
- M. Walters

- D. Beaudry, Deputy City Clerk
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- J. Eales, Chair, GEF Seniors Housing Board

Executive Committee met in public at 10:45 a.m., Thursday, February 25, 2021.

Moved by: S. Hamilton

1. That the GEF Seniors Housing Board candidate shortlist, as set out in Attachment 1 of the February 25, 2021, Office of the City Clerk report OCC00274, be approved.
2. That the February 25, 2021, Office of the City Clerk report OCC00274 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 (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

8.2 Assessment Review Board - Chair Interview and Candidate Shortlisting

Executive Committee met in private at 9:40 a.m., Thursday, February 25, 2021.

In Attendance:

- D. Iveson
- T. Cartmell
- S. Hamilton
- S. McKeen

- M. Walters
- D. Beaudry, Deputy City Clerk
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- B. Carbol, Chair, Assessment Review Board
- G. Dziwenka, Office of the City Clerk (Subject matter expert)

Executive Committee met in public at 10:45 a.m., Thursday, February 25, 2021.

Moved by: S. Hamilton

1. That the Assessment Review Board candidate shortlist, as set out in Attachment 1 of the February 25, 2021, Office of the City Clerk report OCC00275, be approved.
2. That the February 25, 2021, Office of the City Clerk report OCC00275 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 (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

8.3 Community Standards and License Appeal Committee - Chair Interview and Candidate Shortlisting

Executive Committee met in private at 9:40 a.m., Thursday, February 25, 2021.

In Attendance:

- D. Iveson
- T. Cartmell

- S. Hamilton
- S. McKeen
- M. Walters
- D. Beaudry, Deputy City Clerk
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- I. Wachowicz, Chair, Community Standards and License Appeal Committee
- G. Dziwenka, Office of the City Clerk (Subject matter expert)
- M. Freethy, Office of the City Clerk (Subject matter expert)

Executive Committee met in public at 10:45 a.m., Thursday, February 25, 2021.

Moved by: S. Hamilton

1. That the Community Standards and Licence Appeal Committee candidate shortlist, as set out in Attachment 1 of the February 25, 2021, Office of the City Clerk report OCC00276, be approved.
2. That the February 25, 2021, Office of the City Clerk report OCC00276 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 (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

8.4 Energy Transition Climate Resilience Committee - Chair Membership Report - Succession Planning

Executive Committee met in private at 9:40 a.m., Thursday, February 25, 2021.

In Attendance:

- D. Iveson
- T. Cartmell
- S. Hamilton
- S. McKeen
- M. Walters
- B. Henderson
- D. Beaudry, Deputy City Clerk
- H. Morrison, Office of the City Clerk (Subject matter expert)
- J. Bonner, Office of the City Clerk (Subject matter expert)
- R. Zheng, Office of the City Clerk (Meeting Clerk)
- S. Kaba, Co-Chair, Energy Transition Climate Resilience Committee
- C. Jasper-Fabiyi, Co-Chair, Energy Transition Climate Resilience Committee

Executive Committee met in public at 10:45 a.m., Thursday, February 25, 2021.

Moved by: D. Iveson

1. That the February 25, 2021, Office of the City Clerk report OCC00277 be referred to the Energy Transition Climate Resilience Committee to return with recommendations for implementing the transition plan set out in Attachment 1 of the aforementioned report.

2. That the February 25, 2021, Office of the City Clerk report OCC00277 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*.

Due Date: March 25, 2021

In Favour (5): D. Iveson, S. McKeen, T. Cartmell, S. Hamilton, and M. Walters

Carried (5 to 0)

9. Notices of Motion and Motions without Customary Notice

Mayor D. Iveson asked whether there were any Notices of Motion. There were none.

10. Adjournment

The meeting adjourned at 10:45 a.m., Thursday, February 25, 2021.

Chair

City Clerk