



SELECTION SHEET
Executive Committee
March 22, 2021 - Council Chamber

Call to Order 9:30 a.m.
Lunch Noon - 1:30 p.m.

Recess 3:30 p.m. - 3:45 p.m.
Adjournment 5:30 p.m.

March 26, 2021 - Council Chamber

Call to Order 9:30 a.m.

Adjournment Noon

MEMBERS

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

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
1.2	Roll Call	
1.3	Adoption of Agenda	
1.4	Approval of Minutes	
	<ul style="list-style-type: none"> February 25, 2021, Executive Committee - Non-Regular March 1, 2021, Executive Committee 	
1.5	Protocol Items	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	
2.2	Vote on Reports not Selected for Debate	
2.3	Requests to Speak	Refer to Summary of Agenda Changes
2.4	Requests for Specific Time on Agenda	None

3.	COUNCILLOR INQUIRIES	
4.	REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE	
5.	REQUESTS TO RESCHEDULE REPORTS	
5.1	Residential/Non-Residential Assessment Ratio - Analysis	Revised Due Date: April 12, 2021
5.2	Potential for Adaptive Re-use of Buildings on Exhibition Lands	Revised Due Date: April 26, 2021
5.3	Chinatown Transformation Society	Revised Due Date: May 10, 2021
5.4	Future Requests for Funding for Partner Facilities	Revised Due Date: June 14, 2021
5.5	Potential Amendments to the Emergency Management Bylaw	Revised Due Date: June 14, 2021
6.	REPORTS	
6.1	Semi Annual Delegation of Authority - July 1, 2020 to December 31, 2020	Information report
6.2	Bylaw 19590 - Closure of Vehicular Access to Titled Parcel for 99 Street Rehabilitation Project Council approval required	Request for decision
6.3	Bylaw 19591 - Closure of Vehicular Access to Titled Parcels for 127 Avenue Rehabilitation Project Council approval required	Request for decision
6.4	Bylaw 19589 - Closure of Vehicular Access to Titled Parcel for 51 Avenue Rehabilitation Project Council approval required	Request for decision
6.5	U-Pass Options for Spring and Summer Terms 2021 Council approval required	Request for decision Requests to Speak
6.6	111 Street Pedestrian Bridge - Environmental Impact Assessment Council approval required	Request for decision
6.7	Dormancy process for 2492369 Canada Corporation (aka Waste RE-solutions Edmonton) - Public Consultation Results Council approval required	Request for decision

6.8	Bylaw 19144 - The Clean Energy Improvement Pilot Program - Update on the Proposed Pilot Program	Information report
6.9	2021 Edmonton Economic Recovery Construction Grant Incentive Policy Exemption - ICE District Council approval required	Request for decision
6.10	Bylaw 19581 - To Designate the Nye Residence as a Municipal Historic Resource Council approval required	Request for decision Presentation available
6.11	Bylaw 19582 - To Designate the Strathcona Garage as a Municipal Historic Resource Council approval required	Request for decision Presentation available
6.12	Remuneration for City Agencies	Information report Requests to Speak
6.13	Code of Conduct for Board Members - Work and Engagement Plan Council approval required	Request for decision
6.14	Business Licence Fee Waiver Addendum	Information report
7.	RESPONSES TO COUNCILLOR INQUIRIES	
7.1	National Standard of Canada for Psychological Health and Safety in the Workplace - Implementation Process (S. McKeen)	Information report Requests to Speak
8.	MOTIONS PENDING	
8.1	Overdose Crisis - Safe Supply Pilot Program(s) (S. McKeen)	Requests to Speak
9.	PRIVATE REPORTS	
9.1	Regional Update Section 21 (disclosure harmful to intergovernmental relations) of the <i>Freedom of Information and Protection of Privacy Act</i>	Information report
9.2	Land Sale Update	Request for decision

	Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>	
9.3	Regional Opportunity - Verbal report Section 21 (disclosure harmful to intergovernmental relations) of the <i>Freedom of Information and Protection of Privacy Act</i>	Presentation available Must be selected
10.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
11.	ADJOURNMENT	

Motions Passed

Please note: As motions are passed, they will be listed in this document. All motions are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.