



**SELECTION SHEET**  
**Executive Committee**  
**April 12, 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.

**MEMBERS**

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

ITEM		ACTION
<b>1.</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>	
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"> <li>March 22/26, 2021, Executive Committee</li> <li>March 25, 2021, Executive Committee - Non-Regular</li> </ul>	
1.5	Protocol Items	
<b>2.</b>	<b>ITEMS FOR DISCUSSION AND RELATED BUSINESS</b>	
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
<b>3.</b>	<b>COUNCILLOR INQUIRIES</b>	
<b>4.</b>	<b>REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING</b>	

4.1	Cannabis Retail Store Fee Structure	To be dealt with at the June 29, 2021, Urban Planning Committee meeting
<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS - NONE</b>	
<b>6.</b>	<b>REPORTS</b>	
6.1	Revised Community Energy Transition Strategy - Final Strategy, Action Plan and Policy  Time specific: First item of business Council approval required	Request for decision Presentation available  <b>Requests to Speak</b>
6.2	Flood Protection Ultimate Recipient Grant Agreement	Request for decision
6.3	Edmonton Economic Action Plan  Addendum	Information report Presentation available  <b>Requests to Speak</b>
6.4	Sanitary Services Strategy Oversight Committee - Governance Options - Additional Collaboration  Time specific: 1:30 p.m.	Information report  <b>Requests to Speak</b>
6.5	Update on the Bus Network Redesign - Valley Line SE Increased Service Level Operations	Request for decision Presentation available
6.6	2022 Transit Fee Schedule  Replacement report Council approval required	Request for decision Presentation available  <b>Requests to Speak</b>
6.7	Canada Infrastructure Bank's Zero Emission Bus Program - Canada Infrastructure Bank Debt Financing of Additional Electric Buses  Council approval required	Request for decision Presentation available
6.8	Edmonton Place Brand Strategy	Information report
6.9	Residential/Non-Residential Assessment Ratio - Analysis	Information report
6.10	Valley Line West - Approval of Crossing Agreement	Request for decision
6.11	Bylaw 19625 - Closure of Two Vehicular Accesses to a Titled Parcel located at 22910 Stony Plain Road NW  Council approval required	Request for decision
6.12	Bylaw 19587 - To Designate the Bugis Residence as a Municipal Historic Resource  Council approval required	Request for decision

<b>7.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES</b>	
7.1	Transit Statistics 2019 and 2020 (A. Paquette) Addendum	Information report
<b>8.</b>	<b>MOTIONS PENDING - NONE</b>	
<b>9.</b>	<b>PRIVATE REPORTS</b>	
9.1	Confidential Settlement  Section 27 (privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>	Request for decision
<b>10.</b>	<b>NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE</b>	
<b>11.</b>	<b>ADJOURNMENT</b>	

### 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.