



## Special City Council - Minutes

April 29, 2021

9:30 a.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, 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, April 29, 2021.

#### 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, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette and M. Walters participated electronically.

Councillor M. Nickel was absent with notice.

A. Corbould, City Manager; and D. Beaudry, Deputy 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:** M. Banga

That the April 29, 2021, Special City Council meeting agenda be adopted with the following change:

Addition:

- 8.1 Innovate Edmonton Update
  - Attachment 3 of the April 26, 2021, Urban Form and Corporate Strategic Development report UFCSD00611
  - (Private pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*)

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (12 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 item was selected for debate: 8.1.

**2.2 Vote on Report 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.

**2.5 Vote on Bylaws not Selected for Debate**

There were no Bylaws on the agenda.

**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 Public Reports on the agenda.

**6. Bylaws**

There were no Bylaws on the agenda.

**7. Motions Pending**

There were no Motions Pending on the agenda.

**8. Private Reports**

**Moved by:** B. Henderson

**Seconded by:** M. Banga

That City Council meet in private pursuant to sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* for the discussion of item 8.1.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (12 to 0)**

City Council met in private at 9:39 a.m., Thursday, April 29, 2021.

**Moved by:** M. Walters

**Seconded by:** B. Henderson

That City Council meet in public.

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

City Council met in public at 10:57 a.m., Thursday, April 29, 2021.

**8.1 Innovate Edmonton Update**

S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development; C. Warren, Innovate Edmonton; and N. Janssen, AltaML, made presentations and answered questions.

A. Corbould, City Manager; and M. Persson, Chief Financial Officer and Deputy City Manager, Financial and Corporate Services, answered questions.

**Moved by:** M. Walters

**Seconded by:** A. Paquette

1. That the direction outlined in Attachment 2 of the April 26, 2021, Urban Form and Corporate Strategic Development report UFCSD00611, be approved.
2. That the April 26, 2021, Urban Form and Corporate Strategic Development report UFCSD00611 remain private pursuant to sections 16 (disclosure harmful to business interests of a third party), 24 (advice from officials) and 29 (information that is available for purchase or will be available to the public within 60 days) of the *Freedom of Information and Protection of Privacy Act*.

In Favour (12): D. Iveson, M. Banga, T. Cartmell, T. Caterina, J. Dziadyk, B. Esslinger, S. Hamilton, B. Henderson, A. Knack, S. McKeen, A. Paquette, and M. Walters

**Motion Carried (12 to 0)**

## **9. Adjournment**

The meeting adjourned at 10:59 a.m., Thursday, April 29, 2021.

---

Chair

---

City Clerk