



**SELECTION SHEET**  
**Executive Committee**  
**April 26, 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>April 12, 2021, Executive Committee</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	Transit Statistics 2019 and 2020 (A. Paquette)	This report was discussed at the April 12, 2021, Executive Committee
<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS</b>	
5.1	Nordic Spa Proposal - Status (M. Walters)	Revised Due Date: To Be Determined
5.2	Opportunities to Advance Major Infrastructure Projects	Revised Due Date: Q4 2021
<b>6.</b>	<b>REPORTS</b>	
6.1	Potential for Adaptive Reuse of Buildings on Exhibition Lands  Items 6.1 and 6.2 to be dealt with together <b>Time specific: First item of business</b>	Information report Presentation available  <b>Requests to Speak</b>
6.2	Exhibition Lands Implementation Strategy  Items 6.1 and 6.2 to be dealt with together	Information report Presentation available  <b>Requests to Speak</b>
6.3	Enterprise Land Development Program Update  <b>Time specific: 1:30 p.m.</b>	Information report Presentation available  <b>Requests to Speak</b>
6.4	Valley Line West Contract Amendment	Request for decision
6.5	Edmonton Economic Recovery Grant Phase 2 - Edmonton Economic Action Plan Grant  Council approval required	Request for decision Presentation available
6.6	2020 Investment Committee Annual Report	Information report
6.7	Non-residential Heritage Properties - Tax Exemptions/Deferral Options  <b>Time specific: Second item at 1:30 p.m.</b>	Information report  <b>Requests to Speak</b>
6.8	Leduc Annexed Residential Properties - Cancellation of Tax Penalties  Council approval required	Request for decision
6.9	Bylaw 19640 - Amendments to Bylaw 19394 - Leduc Annexation Area Change Tax Due Date  Council approval required	Request for decision
6.10	Bylaw 19712 - Smart Fare Implementation	Request for decision

	Addendum Council approval required	
6.11	Day-Service Operator Agreements  Addendum	Request for decision  <b>Requests to Speak</b>
<b>7.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES - NONE</b>	
<b>8.</b>	<b>MOTIONS PENDING - NONE</b>	
<b>9.</b>	<b>PRIVATE REPORTS</b>	
9.1	Innovate Edmonton Update - Verbal report  Addendum Sections 16 (disclosure harmful to business interests of a third party) and 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>	Information report Presentation available  <b>Must be selected</b>
<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.