



SUMMARY OF AGENDA CHANGES
Executive Committee
April 26, 2021

1. Adoption of Agenda

Recommendation

That the April 26, 2021, Executive Committee meeting agenda be adopted with the following changes:

Additions:

- | | | |
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| 6.10 | Bylaw 19712 - Smart Fare Implementation | Published on April 21, 2021 |
| 6.11 | Day-Service Operator Agreements | Published on April 23, 2021 |
| 9.1 | Innovate Edmonton Update - Verbal report
(Private pursuant to sections 16 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i>) | Published on April 26, 2021 |

Replacement report:

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| 5. | Requests to Reschedule Reports
- 5.2 - Opportunities to Advance Major Infrastructure Projects
- Revised Due Date | Published on April 21, 2021 |
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2. Requests to Speak

Recommendation

That Executive Committee hear from the following speakers, in panels when appropriate:

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| 6.1 | Potential for Adaptive Reuse of Buildings on Exhibition Lands |
| 1. | Paul Sir, Alberta Basketball Association |
| 2. | Jim Plakas, Volleyball Alberta |
| 3. | James Rosnau, Athletics Alberta |
| 4. | Stephen Mandel |
| 5. | Erik Hansen |
| 6.2 | Exhibition Lands Implementation Strategy |

1. Jacob Komar, City of Edmonton Energy Transition Climate Resilience Committee
2. Shafraaz Kaba, City of Edmonton Energy Transition Climate Resilience Committee (to answer questions only)

6.3 Enterprise Land Development Program Update

1. Varinder Bhullar
2. Harpreet Sekhon, Builder Group
3. Mike Kohl, Urban Development Institute- Edmonton Region (to answer questions only)
4. Andrew Usenik, Real Estate Appraising & Consulting (to answer questions only)
5. Mariah Samji, Infill Development in Edmonton Association

6.7 Non-residential Heritage Properties - Tax Exemptions/Deferral Options

1. Dan Rose, Edmonton Historical Board

6.11 Day-Service Operator Agreements

1. Dan Eckel
2. Warren Champion