



**SELECTION SHEET**  
**Executive Committee**  
**May 27, 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>May 10, 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 - NONE</b>	
<b>5.</b>	<b>REQUESTS TO RESCHEDULE REPORTS</b> <b>Replacement report</b>	

5.1	Schedule A4 Parcel Options - Access Options for the Property at 10060-156 Street	Revised Due Date: June 14, 2021
5.2	Blatchford Hangar 11 Sale and Historical Preservation	Revised Due Date: June 28, 2021
5.3	Ambleside Integrated Site	Revised Due Date: Third Quarter 2021
5.4	Funding Strategies for the A1 Indoor Soccer Facility	Revised Due Date: June 14, 2021
5.5	Authority to Approve Indemnification of Members of Council and Committees  Council approval required	Revised Due Date: June 22, 2021, City Council
<b>6.</b>	<b>REPORTS</b>	
6.1	EXPO Centre of Excellence - Funding Approaches	Information report
6.2	Affordable Housing Investment Program - Spring 2021 Grant Award Recommendation  Replacement page	Request for decision  <b>Requests to speak</b>
6.3	Updated Funding Strategy for the 170th Street Footbridge  Council approval required	Information report  <b>Requests to speak</b>  <b>Request to refer</b>
6.4	Public Engagement Policy Renewal  Council approval required	Request for decision  <b>Requests to speak</b>
6.5	Single Source Google Services	Request for decision
6.6	Sale of Land Below Market Value - Discovery Park Reservoir  Addendum	Request for decision
6.7	Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail Grade Separation  Council approval required Addendum Replacement pages	Request for decision
<b>7.</b>	<b>RESPONSES TO COUNCILLOR INQUIRIES - NONE</b>	
<b>8.</b>	<b>MOTIONS PENDING - NONE</b>	
<b>9.</b>	<b>PRIVATE REPORTS - NONE</b>	

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.