

SUMMARY OF AGENDA CHANGES Executive Committee May 27, 2021

1. Adoption of Agenda

Recommendation

That the May 27, 2021, Executive Committee meeting agenda be adopted with the following changes:

Additions:

6.6 Sale of Land Below Market Value - Discovery Park Reservoir

Published on May 17, 2021

6.7 Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail

Grade Separation

Published on May 20, 2021

Replacement reports/pages:

5. Requests to Reschedule Reports

- 5.4 - Funding Strategies for the A1 Indoor Soccer Facility

Published on May 20, 2021

- 5.5 - Authority to Approve Indemnification of Members of Council and Committees Office of the City Manager

Published on May 26, 2021

6.2 Affordable Housing Investment Program - Spring 2021 Grant Award

Recommendation

- Page 3 of Citizen Services report CS00432

Published on May 21, 2021

6.7 Approval to Commence Expropriation of Interests in Property - 50 Street CP Rail

Grade Separation

- Pages 1 and 2 of Integrated Infrastructure Services report IIS00651

Published on May 25, 2021

2. Requests to Speak

Recommendation

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

- 6.2 Affordable Housing Investment Program Spring 2021 Grant Award Recommendation
 - 1. Cam McDonald, Right at Home Housing Society (to answer questions only)
 - 2. Alex Sawchuk, Treaty 8 First Nations of Alberta (to answer questions only)
 - 3. Margo Auger, Treaty 8 First Nations of Alberta (to answer questions only)
- 6.3 Updated Funding Strategy for the 170th Street Footbridge
 - 1. Roger Breault, Laurier House Residents and Families Council
 - 2. Stacy McFarlane, Alberta Health Services
 - 3. Dean Olmstead, Alberta Health Services (to answer questions only)
 - 4. Mike Linn, Alberta Health Services (to answer questions only)
- 6.4 Public Engagement Policy Renewal
 - 1. Marilyn Wood (to answer questions only)
 - 2. Carol Kowalchuk