



AGENDA

WARD BOUNDARY COMMISSION

December 8, 2023, 1:00 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

Members

Commission Member E. Bieche
Commission Member K. Jiang
Commission Member J. Lucas
Commission Member J. Peterson
Commission Member J. Pinkster
Commission Member A. Brouwer (non-voting)

SPECIAL NOTES:

Public are encouraged to follow Commission meetings using the live stream www.calgary.ca/watchlive

Members may be participating remotely.

1. CALL TO ORDER
2. ELECTION OF CHAIR
3. OPENING REMARKS
4. ELECTION OF VICE-CHAIR
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
None
7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None

8. POSTPONED REPORTS
(including related/supplemental reports)

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Ward Boundary Commission – Overview (Verbal), WBC2023-1341

9.2 Engage Resource Unit Overview and Engagement Strategy and Tactics (Verbal), WBC2023-1342

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

13. BRIEFINGS

None

14. ADJOURNMENT