



MINUTES

STRATEGIC MEETING OF COUNCIL

**June 28, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
City Clerk K. Martin
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, provided a traditional land acknowledgement, and offered Elder Doreen Bergum, Métis Nation of Alberta Region 3, tobacco.

Elder Doreen Bergum began today's Council meeting with a blessing.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

3. QUESTION PERIOD

1. Councillor Keating

Topic: Public Art in the Community.

2. Councillor Carra

Topic: Ongoing work on Truth and Reconciliation.

3. Councillor Sutherland

Topic: Public Safety; Backyard Fires during a Heat Wave and Coyote Attacks.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Agenda for the 2021 June 28 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Prioritizing the Principle of Equity (Verbal), C2021-0780

The following documents were distributed with respect to Report C2021-0780:

- A presentation entitled "C2021-0780: Prioritizing the Principle of Equity;"
- A presentation entitled "City of Toronto Data for Equity Strategy;"
- A presentation entitled "GBA+ At the City of Edmonton;"
- A presentation entitled "City of Seattle Race and Social Justice Initiative;"
and
- A presentation entitled "C2021-0780 Prioritizing the Principle of Equity Our Commitment to Prioritizing Equity".

The following guest speakers addressed Council with respect to Report C2021-0780:

1. Omo Akintan, Chief People Officer, City of Toronto
2. Lee McLean, Diversity and Inclusion Lead, City of Edmonton
3. Jill Chelsey, Equity Specialist, City of Edmonton
4. Iman Ibrahim, Strategic Advisor, City of Seattle

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to finish questions of the guest speakers before the lunch recess.

Council recessed at 12:11 p.m. and reconvened at 1:23 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Mayor Nenshi left the Chair at 2:13 p.m. and Deputy Mayor Davison assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 2:15 p.m. and Councillor Davison returned to his regular seat in Council remotely.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to finish questions of Administration before the afternoon recess.

Council recessed at 3:28 p.m. and reconvened at 4:05 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Carra, Councillor Magliocca, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Sutherland (rejoined the Remote Meeting at 4:08 p.m.) and Councillor Woolley.

Mayor Nenshi left the Chair at 4:08 p.m. and Deputy Mayor Davison assumed the Chair remotely.

Mayor Nenshi resumed the Chair at 4:09 p.m. and Councillor Davison returned to his regular seat in Council remotely.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to finish the agenda prior to the dinner recess.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report C2021-0780, the following be adopted:

That Council direct Administration to bring forward an action and resourcing plan to support equitable service and investment outcomes for consideration to the 2021 November budget deliberations.

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 ITEMS FROM OFFICERS AND COMMITTEES

None

7. ADJOURNMENT

Elder Doreen Bergum ended today's Council meeting with a blessing.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:15 p.m.

MOTION CARRIED

MAYOR

CITY CLERK