## CALL TO ORDER AND RELATED BUSINESS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Call to Order</td>
</tr>
<tr>
<td>1.2</td>
<td>Roll Call</td>
</tr>
<tr>
<td>1.3</td>
<td>Adoption of Agenda</td>
</tr>
<tr>
<td>1.4</td>
<td>Adoption of Minutes</td>
</tr>
<tr>
<td>1.5</td>
<td>Protocol Items</td>
</tr>
</tbody>
</table>

## ITEMS FOR DISCUSSION AND RELATED BUSINESS

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>2.1</td>
<td>Select Items for Debate</td>
</tr>
<tr>
<td>2.2</td>
<td>Vote on Reports not Selected for Debate</td>
</tr>
<tr>
<td>2.3</td>
<td>Requests to Speak</td>
</tr>
<tr>
<td>2.4</td>
<td>Requests for Specific Time on Agenda</td>
</tr>
<tr>
<td>2.5</td>
<td>Vote on Bylaws not Selected for Debate</td>
</tr>
</tbody>
</table>
3. **COUNCILLOR INQUIRIES**

4. **REPORTS TO BE DEALT WITH AT A DIFFERENT MEETING - NONE**

5. **REQUESTS TO RESCHEDULE REPORTS - NONE**

6. **REPORTS**

   6.1 Fall 2020 Supplemental Operating Budget Adjustment - 2019-2022 Operating Budget Addendum  
      **Edmonton Police Commission budget discussion**  
      **Time specific: Wednesday, December 9, 2020, 1:30 p.m.**  
      Selected by: M. Walters  
      Request for decision  
      Presentation available (for items 6.1, 6.2 and 6.3)

   6.2 Planning and Development Business Model - Proposed Fiscal Strategy Addendum  
      Recommendation carried

   6.3 Fall 2020 Supplemental Capital Budget Adjustment Addendum  
      Selected by: M. Walters  
      Request for decision

   6.4 Regional Transit Service Commission Application Update - Resolution on a Transit Commission for Edmonton Metropolitan Region  
      **Time specific: Friday, December 11, 2020**  
      Selected by: M. Walters  
      Request for decision  
      **Must be selected**

   6.5 Waste Fiscal Policy  
      Utility Committee report Addendum  
      Recommendation carried

   6.6 Waste Services 2021 Rate Filing  
      Utility Committee report Addendum  
      Recommendation carried

   6.7 Blatchford Renewable Energy 2021 Supplementary Operating Budget and Annual Rate Filing  
      Utility Committee report Addendum  
      Items 6.7, 6.8 and 6.9 to be dealt with together  
      Recommendation carried

   6.8 Blatchford District Energy Utility Fiscal Policy C597 Amendment  
      Utility Committee report Addendum  
      Items 6.7, 6.8 and 6.9 to be dealt with together  
      Recommendation carried

   6.9 Blatchford Renewable Energy 2021 Supplementary Capital Budget Adjustment  
      Utility Committee report Addendum  
      Items 6.7, 6.8 and 6.9 to be dealt with together  
      Recommendation carried

7. **BYLAWS**
7.1 Bylaw 19406 - Waste Services Bylaw 18590, Amendment No. 3

<table>
<thead>
<tr>
<th>Motions Passed</th>
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<tbody>
<tr>
<td>7.1 Bylaw 19406 - Waste Services Bylaw 18590, Amendment No. 3</td>
<td>Received three readings</td>
</tr>
<tr>
<td>7.2 Bylaw 19494 - To Amend Bylaw 17943 Blatchford Renewable Energy Utility, Amendment No. 2 Utility Committee report Addendum</td>
<td>Received three readings</td>
</tr>
</tbody>
</table>

8. MOTIONS PENDING - NONE

9. PRIVATE REPORTS - NONE

10. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

11. ADJOURNMENT

Motions Passed

Please note: all Motions Passed listed in this document are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.