



OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

Minutes

Date: February 7, 2023

Time: 4:30 p.m. - 6:30 p.m.

Remote: Google Meet

1. Call to Order and Related Business

1.1 Call to Order, Land Acknowledgement and Roll Call

D. Wiltse (Chair) called the meeting to order at 4:30 p.m. Tuesday, February 7, 2023, and acknowledged that the Office of the Councillors Budget Review Task Force meets on the traditional land of Treaty 6 Territory and acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world. D. Wiltse conducted roll call and confirmed the attendance of Members of the Office of the Councillors Budget Review Task Force.

Task Force Members present: Brendan Boyd, Lara McClelland, Maya Pungur-Buick, Samira Hamana and Darcy Wiltse.

Others in attendance

C. Perraton and J. Vizbar, Office of the City Clerk,

1.2 Adoption of Agenda as amended (moved by B. Boyd)

The February 7, 2023 task force meeting agenda was amended to add Item 2.2 Input for Data Gathering and Item 2.3 Validate Stakeholder list and adopted by unanimous consent.

1.3 Adoption of Minutes (moved by L. McClelland)

The January 10, 2023, task force meeting minutes were adopted by unanimous consent.

2. Discussion Items

2.1 Interview Debrief

The task force moved in private.

Moved by: M. Pungur-Buick

With unanimous consent, the task force moved in private at 4:36 p.m. to discuss the interviews subject to sections 17 (protection of personal privacy) and 24 (advice from officials) of the Freedom and Information and Protection of Privacy Act.

With the unanimous consent of the task force, the meeting came out of private.

The task force met in public at 6:36 p.m.

3. Adjournment

The meeting adjourned at 6:37 p.m., Tuesday, February 7, 2023.