



OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

Minutes

Date: May 23, 2023

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

Location: Virtual- 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 4:32 p.m. Tuesday, May 23, 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: Darcy Wiltse (Chair), Maya Pungur-Buick (Vice Chair), Brendan Boyd and Samira Hamana

Task Force Members absent: Lara McClelland

Office of the City Clerk in attendance: C. Perraton and J. Vizbar

1.2 Adoption of Agenda as amended (moved by M. Pungur-Buick)

With unanimous consent, the May 23, 2023, Office of the Councillors Budget Review Task Force meeting agenda was adopted.

1.3 Adoption of Minutes (moved by B. Boyd)

The May 9, 2023, Office of the Councillors Budget Review Task Force meeting minutes were adopted by unanimous consent.

2. Discussion Items

2.1 Policy Review/ Interviews (Private)

Moved by S. Hamana, with unanimous consent, the task force went in private at 4:35 p.m. subject to section 17 (protection of privacy) and section 24 (advice from officials) of the *Freedom and Information and Protection of Privacy Act*.

2.2 Ward Profiles (Private)

With unanimous consent, the task force remained in private subject to section 17 (protection of privacy) and section 24 (advice from officials) of the *Freedom and Information and Protection of Privacy Act*.

2.3 Recommendations/Options (Private)

With unanimous consent, the task force remained in private subject to section 17 (protection of privacy) and section 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.

The next meeting will be on June 6, 2023 from 4:30 p.m. - 6:30 p.m. to review the recommendations.

3. Adjournment

The meeting adjourned at 6:38 p.m., Tuesday, May 23, 2023.