



OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

Minutes

Date: November 21, 2022

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

In person: Office of the City Clerk, 3rd Floor, City Hall (1 Sir Winston Churchill Square)

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. Monday, November 21, 2022, 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, Samira Hamana, Lara McClelland, Maya Pungur-Buick, and Darcy Wiltse.

Others in attendance

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

1.2 Adoption of Agenda

Moved by: M. Pungur-Buick

The November 21, 2022, task force meeting agenda was adopted by unanimous consent.

1.3 Adoption of Minutes

Moved by: S. Hamana

The November 7, 2022, task force meeting minutes were adopted by unanimous consent.

2. Discussion Items

2.1 Task Force Planning - Draft Work Plan

The task force moved in private.

Moved by: M. Pungur-Buick

With unanimous consent, the task force moved in private at 4:34 p.m. to discuss the draft work plan subject to sections 24 and 29 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 6:22 p.m.

The next meeting will be held December 5, 2022.

3. Adjournment

The meeting adjourned at 6:24 p.m., Monday, November 21, 2022.