



OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

Minutes

Date: January 10, 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 4:31 p.m. Tuesday, January 10, 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, and Darcy Wiltse. (Samira Hamana absent)

Others in attendance

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

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

The January 10, 2023 task force meeting agenda was adopted by unanimous consent.

1.3 Adoption of Minutes (moved by L. McClelland)

The December 20, 2022, task force meeting minutes were adopted by unanimous consent.

2. Discussion Items

2.1 Task Force Planning

- Discussion of information gathering plan and who to engage with
- Discussion of principles

2.2 Task Leads Reporting- Roundtable

- Each member gave a progress update.

3. Adjournment (moved by L. McClelland)

The meeting adjourned at 5:55 p.m., Tuesday, January 10, 2023.

The next meeting will be held Tuesday, February 7, 2023 from 4:30 p.m. to 6:30 p.m.