



## OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

### Minutes

**Date:** November 7, 2022

**Time:** 4:00 p.m. - 6:00 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

J. Vizbar (Meeting Clerk) called the meeting to order at 4:09 p.m. Monday, November 7, 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. J. Vizbar 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 Nominations and Election of the Chair

J. Vizbar called for nominations for the Chair. Darcy Wiltse was nominated and there were no further nominations. D. Wiltse was elected unanimously as Chair.

### 1.3 Nominations and Election of the Vice Chair

Chair Wiltse called for nominations for the Vice Chair. Maya Pungur-Buick was nominated and there were no further nominations. M. Pungur-Buick was elected unanimously as Vice Chair.

### 1.4 Adoption of Agenda

Moved by: Lara McClelland

M. Pungur-Buick requests that scope, specifically defining equity, be added to item 3.1

The November 7, 2022, task force meeting agenda was adopted as amended by unanimous consent.

## 2. **Presentations**

### **2.1 Gender-Based Analysis Plus (GBA+)**

L. McLean and J. Chelsey (Employee Services) delivered a presentation and responded to questions from task force members.

## 3. **Discussion Items**

### **3.1 Task Force Planning**

C. Perraton delivered a presentation and answered questions. With unanimous consent, it was agreed that the next two meetings will be held November 21, 2022 from 4:30 p.m. to 6:30 p.m. and December 5, 2022 from 4:30 p.m. to 6:30 p.m.

## 4. **Adjournment**

The meeting adjourned at 6:00 p.m., Monday, November 7, 2022.