



OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

Minutes

Date: December 20, 2022

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 4:35 p.m. Monday, December 20, 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: Samira Hamana, Lara McClelland, Maya Pungur-Buick, and Darcy Wiltse. (Brendan Boyd absent)

Others in attendance

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

1.2 Adoption of Agenda

The December 20, 2022, task force meeting agenda was adopted by unanimous consent.

1.3 Adoption of Minutes

The December 5, 2022, task force meeting minutes were adopted by unanimous consent.

2. Discussion Items

2.1 Task Force Planning - Draft Work Plan Continuation

With unanimous consent, the task force moved in private at 4:50 p.m. pursuant to sections 24 and 29 of the Freedom and Information and Protection of Privacy Act for the discussion of item 2.1.

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

The task force met in public at 5:43 p.m.

2.2 Approval of work plan

Moved by L. McClelland, and with unanimous consent, the task force approved their work plan.

3. Adjournment

The meeting adjourned at 5:45 p.m., Tuesday, December 20, 2022.

The next meeting will be held January 10, 2023 from 4:30 p.m. to 6:30 p.m.