

EDMONTON DESIGN COMMITTEE AGENDA

Tuesday May 21, 2024 @ 4:00 p.m. Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Link to Access the Livestream : <u>EDC Livestream</u> Link to Access the Google Meeting: <u>https://meet.google.com/ypy-raba-vmy?authuser=2</u>

MEMBERS:

- J. Mills, Chair
- N. LaMontagne, Vice- Chair
- C. Dorward
- D. Brown
- E. Dunn
- G. Freer
- J. Monfries
- K. Dieterman
- K. Oxley
- M. Tindall
- N. Pryce
- R. Subramanian

ALSO IN ATTENDANCE:

Councillor Aaron Paquette, EDC Council Advisor P. Spearey, Urban Form and Economy, Lead Urban Designer W. Sims, Urban Planning and Economy Department A. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the May 21, 2024, Edmonton Design Committee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the May 7, 2024, Edmonton Design Committee meeting minutes be adopted

- A.4. REQUESTS TO SPEAK
- B. PROJECT SYNOPSES (Closed to the Public)
- C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 16:20 Walker Fire Hall (City project) Eugene Dennings- COE

FORMAL PRESENTATIONS (Open to the Public)

E.1 17:20 <u>OSPRS (City project)</u> Carley Holt- COE

F. OTHER BUSINESS

- F.1 2024-25 EDC Work Plan Update
- **F.2** 2024/25 Elections
- G. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, June 4, 2024)
- H. ADJOURNMENT

I. NEXT MEETING

Tuesday, June 4, 2024 at 4:00 p.m.