OFFICE OF THE COUNCILLORS BUDGET REVIEW TASK FORCE

MEETING AGENDA [VIRTUAL]

Date: January 10, 2023

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

Virtual Meeting: Google Meet

Attendees

Task Force Members: Brendan Boyd, Samira Hamana, Lara McClelland, Maya Pungur-Buick (Vice

Chair), Darcy Wiltse (Chair)

City Administration Office of the City Clerk: Cathy Perraton, Julie Vizbar (Meeting Clerk)

1.0 Call to Order and Related Business	Time	Lead
 1.1 Call to Order Land Acknowledgement Roll Call 1.2 Adoption of the Agenda Agenda Review 1.3 Approval of the Minutes December 20, 2022 Task Force Meeting 	4:30 - 4:35 p.m. (5 min)	Chair

2.0 Discussion Items	Time	Lead
 2.1 Task Force Planning Information Gathering Plan - Ward Office staff, Internal service teams Interview Debrief, Refine Interview Guide if Req. Finalize Principles and Outcomes 	4:35 - 6:30 p.m. (25 min) (15 min) (20 min)	Chair / All Members
2.2 Task Leads Reporting - Roundtable • Status Updates (i.e. approach,	(50 min)	Each Member Lead / All Members

interdependencies, planning to date, feedback or information req.)	

3.0 Adjournment	Time	Lead
Adjournment • Next Meeting Date(s)	6:30 p.m. (5 min)	Chair

Next Meeting		
Date	Time	Location
TBD	TBD	TBD

Please note: Members of the public may watch a livestream of the meeting in-progress from the Task Force's <u>YouTube Channel</u>. Members of the public may also send written correspondence or request to attend or speak at a meeting by emailing: <u>budgetreviewtaskforce@edmonton.ca</u>

www.edmonton.ca/budgetreviewtaskforce