

## City of Edmonton: Ward Boundary Commission

### Agenda

January 29, 2020 | 3:30pm - 6pm | Boardroom, Office of the City Clerk, City Hall

**Commission:** J. Wesley (*Chair*), S. Lee (*Vice Chair*), L.Bjork, M. Pungur Buick, S. Raitz, A. Sinclair, K. So

**Administration:** A. Giesbrecht, C. Heywood (*Recorder*), I. MacLean

### Regrets:

Time	Item	Lead	Action
	Call to Order at 3:30pm	J. Wesley	
5 mins	Agenda Review & Approval of Minutes <ol style="list-style-type: none"><li>1. Agenda</li><li>2. Approval of Minutes (Dec 18, 2019)</li></ol>	J. Wesley	Decision
30 mins	Public Engagement <ol style="list-style-type: none"><li>1. Phase 1 update<ol style="list-style-type: none"><li>a. Stakeholder report timeline</li></ol></li><li>2. Phase 2 update<ol style="list-style-type: none"><li>a. Preliminary data review</li><li>b. Analysis timeline</li></ol></li></ol>	C. Heywood	Information
30 mins	Ward Boundary Commission Report <ol style="list-style-type: none"><li>1. Mandate Review</li><li>2. Tentative structure</li><li>3. Designing an approach</li></ol>	J. Wesley	Decision
30 mins	Design Policy <ol style="list-style-type: none"><li>1. Review of information</li><li>2. Designing an approach</li></ol>	J. Wesley	Decision
15 mins	Administration Update <ol style="list-style-type: none"><li>1. Population projection information</li></ol>	C. Heywood	Information
5 mins	Roundtable: Meeting Check	J. Wesley	Information