

City of Edmonton: Ward Boundary Commission

Minutes

May 12, 2020 | 3:30pm - 6:00pm | Convened through Google Hangouts

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:

Call to Order: 3:33pm

Agenda Review & Approval of Minutes	Decision
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Moved: by MPB to adopt the meeting agenda	Carried
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Moved: by SR to approve the Minutes from the April 28 meeting	Carried
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Administration Update	Information
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Discussion regarding the dissemination of the Commission's final report

Moved: by JW, that the Ward Boundary Commission approve Administration's request to provide the City Manager with a copy of the Commission's Final Report prior to its public release for the purpose of information sharing	Carried
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Final Report	Decision
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The Commission reviewed and amended the draft content in the Final Report. The Report will be approved at an additional meeting, to be held on May 13th.

Presentation to Council	Decision
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The Commission determined the delegation to present the final report to Council: JW, MPB, SR

Administration will provide the template to presenting delegates. A draft will be circulated to Commission members for review. The completed presentation will be submitted to the Clerk's Office on Friday, May 22nd.

Arrangements will be made for all Commission members at Council to be engaged through the LiveStream

Commission Capacity: Work Plan Review	Decision
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Meeting Review **Information**

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Adjournment: 6:10pm