



EDC SUB-COMMITTEE MINUTES

Location: Online (Google Meet)

Thursday, Jun 25, 2026

MEMBERS:

N. LaMontagne
J. Monfries
Shea Gibson
Aman Jhawer

PRESENT:

N. LaMontagne
J. Monfries
-
Aman Jhawer

ALSO IN ATTENDANCE:

E.Voutchkov, Principal Urban Designer, Urban Planning and Economy Department
W. Sims, Principal Urban Designer, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Monfries called the meeting to order at 4:07 p.m.

A.2. ASSIGNING A TEMPORARY CHAIR

J. Monfries accepted the role of a temporary Chair.

A.3. ADOPTION OF AGENDA

MOTION: J. Monfries

Motion to adopt the Jun 25, 2026 Agenda.

SECONDED: N. LaMontagne

The motion passed unanimously.

A.4. ADOPTION OF MINUTES

MOTION: J. Monfries

Motion to adopt the March 26, 2026 meeting minutes.

SECONDED: N. LaMontagne

The motion passed unanimously.

A.5. ELECTION OF EDC SUB-COMMITTEE CHAIR

The election of a new Chair was postponed until the next meeting, since not all Sub-Committee members were present at this meeting.

A.6. REQUESTS TO SPEAK

None.

B. NEW BUSINESS

B.1 REVIEW OF THE PRESENTERS' POST-MEETING FEEDBACK

E.Voutchkov introduced the process of collecting EDC applicants post-meeting feedback.

MOTION: J. Monfries

That the Edmonton Design Sub-Committee meet in private pursuant to Section 29 (advice from officials) of the Access to Information Act (ATIA) for the discussion of item B1.

SECONDED: N. LaMontagne

The motion passed unanimously.

The EDC Subcommittee met in private at 4:13pm

MOTION: J. Monfries

That the Edmonton Design Sub-Committee meet in public pursuant to Section 29 (advice from officials) of the Access to Information Act (ATIA) for the discussion of item B2.

SECONDED: N. LaMontagne

The motion passed unanimously.

Edmonton Design Committee met in public at 5:07 p.m.

B.2 FUTURE WORK - REVIEW/UPDATE OF THE EDC MANDATE AND TERMS OF REFERENCE

E. Voutchkov informed of three documents that must be created by the EDC - the EDC Terms of Reference (incl. Mandate), 2-year Work Plan, and a Transition Report - with support from EDC Administration, and with the help of the EDC Subcommittee. These documents will be reviewed during the next Edmonton Design Sub-Committee meetings.

C. OTHER BUSINESS

None

D. ADJOURNMENT

The meeting adjourned at 5:13 p.m.

E. NEXT MEETING

TBD