



SELECTION SHEET
City Council Public Hearing
September 14, 2020 - Council Chamber

Call to Order	9:30am	Recess	3:30pm - 3:45pm
Lunch	Noon - 1:30pm	Adjournment	5:30pm

September 15, 2020 - Council Chamber (if required)

Call to Order	1:30 p.m.	Recess	3:30pm - 3:45pm
Dinner	5:30pm - 7pm	Adjournment	9:30 pm

September 16, 2020 - Council Chamber (if required)

Call to Order	9:30am	Recess	3:30pm - 3:45pm
Lunch	Noon - 1:30pm	Adjournment	5:30pm

Deputy Mayor: A. Knack Acting Mayor: M. Banga

ITEM		ACTION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	9:31 a.m.
1.2	Roll Call	All present
1.3	Adoption of Agenda	Carried
1.4	Protocol Items	None
2.	EXPLANATION OF PUBLIC HEARING PROCESS	
2.1	Call for Persons to Speak	
3.	BYLAWS AND RELATED REPORTS	
3.1	Charter Bylaw 20000 - To adopt the City Plan (Edmonton's Municipal Development Plan)	Received 1st and 2nd readings
3.2	Suspension of Rules	Motion passed
4.	PRIVATE REPORTS	
4.1	Verbal Update from the Mayor - City Manager Recruitment Committee	Received for information

	<i>Sections 17 (disclosure harmful to personal privacy), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.</i>	
5.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	
6.	ADJOURNMENT	

MOTIONS PASSED

Item 3.2 - Suspension of Rules

Moved: M. Banga

Seconded: S. Hamilton

Result: unanimous consent of Council

That the operation of the following sections of Council Procedures Bylaw 18155 be suspended until further notice:

14 (3) Councillors participating in a Standing Committee meeting using communication facilities will only be counted towards quorum if another Councillor is present at the meeting location to act as an alternate if the communication facility fails.

Schedule A, section 2:

A Councillor may only participate in a Council, Standing Committee, or Council Committee meeting using a communication facility if:

- a. the Councillor is in a location outside of Edmonton for any reason; or
 - b. the Councillor is located in Edmonton, but is unable to attend a meeting for medical reasons of the Councillor or their immediate family; and
- the City Manager is present at the location specified in the meeting notice to ensure that Councillors participating by communication facility can be heard by all those present at the meeting.

Motion without Customary Notice

Moved: M. Walters

Seconded: D. Iveson

Result: unanimous consent of Council

That the Orders of the Day for the September 21, 2020, City Council meeting be changed to adjourn at 5:30 p.m., on September 23, 2020.

Please note: all Motions Passed listed in this document are considered draft until the official meeting minutes are approved. Please consult the meeting minutes when they are available.