

COUNCIL MEETING AGENDA

Date: **May 12, 2020**
Call to Order: **2:00 p.m.**
Location: **Webcast**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. PROTOCOL ITEMS**
 - 3.1 Treaty 6 Acknowledgement
 - 3.2 Proclamations
- 4. CLOSED SESSION**
 - 4.1 Chief Commissioner - Introduction of Topics
 - 4.2 Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.3 Appointments to COVID-19 Task Forces
FOIP Section 24, advice from officials
 - 4.4 Proposed Addition to the Commemorative Names Registry – Syd Ottewell
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.5 Summerwood North Stage 4 Park Naming (Ward 4)
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.6 Related Materials - Closed Session
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**

6. REQUESTS FOR DECISION

6.1 Diversity & Inclusion and Inclusive Hiring Policies

To provide Council with the Diversity & Inclusion Policy (GOV-002-040) and the Inclusive Hiring Policy (HUM-001-038) for review and approval.

7. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

7.1 Councillor Request Report

To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.

8. ADJOURNMENT

9. RELATED MATERIALS - OPEN SESSION