

# **EDMONTON DESIGN COMMITTEE AGENDA (DRAFT)**

#### Location: Boardroom 320, Edmonton Tower

4:00 p.m., Monday, August 17, 2020

#### **MEMBERS:**

J. Mills, Chair

- A.Benoit, Vice-Chair
- C. Holmes, Vice-Chair
- M. Figueira
- A. Zepp
- T. Antoniuk
- D. Deshpande
- S. Kaznacheeva
- B. Nolan
- D. Brown
- W. Sims

# ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer

# A. CALL TO ORDER AND RELATED BUSINESS

# A.1. CALL TO ORDER

# A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the August 17, 2020, Edmonton Design Committee meeting agenda be adopted.

# A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the August 4, 2020, Edmonton Design Committee meeting minutes be adopted.

#### **B. APPLICATIONS**

**B.1.** 16:15 **PROJECT SYNOPSES (Closed to the Public)** 

FORMAL PRESENTATIONS (Closed to the Public)

- B.2. 16:30 Metro Line NW (City Project) Andrew Afonso - GEC Architecture
- C. COMMITTEE DELIBERATION (Closed to the Public)

BREAK (0:20)

#### **D. ADDITIONAL ITEMS**

**D.1.** Committee Workplan

#### E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (September 2, 2020)

TBD
-----

#### E. ADJOURNMENT

# F. NEXT MEETING

Wednesday, September 2, 2020 at 4:00 p.m. via Google Meet