

## City of Edmonton: Ward Boundary Commission

### Agenda

April 28, 2020 | 3:30pm - 6:20pm | 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:

| Time    | Item   | Lead          | Action      |
|---------|--|---------------|-------------|
|         | Call to Order at 3:30pm  | J. Wesley     |             |
| 5 mins  | Agenda Review & Approval of Minutes<br>1. Agenda<br>2. Approval of Minutes (April 7, 2020) | J. Wesley     | Decision    |
| 10 mins | Administration Update<br>1. Report to Council   Bylaw Amendment                            | A. Giesbrecht | Information |
| 10 mins | Commission Capacity: Work Plan Review  | J. Wesley     | Decision    |
| 45 mins | Draft Report   Section Review   Boundaries   | J. Wesley     | Discussion  |
| 45 mins | Draft Report   Section Review   Policy   | J. Wesley     | Discussion  |
| 20 mins | Draft Report   Section Review   Process  | J. Wesley     | Discussion  |
| 20 mins | Draft Report   Section Review   Introduction   | J. Wesley     | Discussion  |
| 10 mins | Commission Capacity: Work Plan Review  | J. Wesley     | Decision    |
| 5 mins  | Roundtable: Meeting Check  | J. Wesley     | Information |

Public LiveStream Link:

<https://stream.meet.google.com/stream/d1b49734-d859-4ae3-a3a9-7d05fc63c68d>