



**January 24, 2023
2:00 p.m.
Council Meeting Highlights**

Note: Motions presented in the Highlights are tentative, and Council minutes will be the official record.

Regular Council Meeting

Item 5: Review of Animal Control Bylaw Restricted Dog Order to Comply, Coreen Rayner

Council was presented with information to support a request from Cyril and Laurie Mullan to appeal an Order to Comply relating to a restricted dog.

Motion:

- That Council direct Administration to alter the conditions of the Restricted Dog Order issued to the Mullan's by removing condition "8(8.6)c The restricted dog shall be muzzled and secured in a fully enclosed holding pen when outdoors"; and re-issue the Order with a new compliance date of February 14, 2023.

Carried Unanimously

Item 6.1: Capital Project 21034 – Township Road 542 Culvert Replacement Update, Grant Schaffer

Council was presented with an update on the public engagement that was conducted for Capital Project 21034 - Township Road 542 Culvert Replacement. This item was presented for information only and no Council decisions were requested.

Item 7.1: Municipal Boards and Committees Policy and Procedure GOV-007-C Adoption, Andrew Kaiser

Motions:

- That Council adopt the revised Municipal Boards and Committees Policy GOV-007-C.
- That Council adopt the revised Municipal Boards and Committees Procedure GOV-007-C.

Both Motions Carried Unanimously

Item 7.2: City Naming Policy and Procedure GOV-002-C Adoption, Andrew Kaiser

Motions:

- That Council adopt the revised City Naming Policy GOV-002-C, as amended.
- That Council amend the City Naming Policy GOV-002-C by revising Section 4.1.2 to state "Reflect the City's heritage, *its celebrated history of Indigenous and Settler cultures and traditions*, community spirit, diversity, geographical features, the flora, fauna and natural features of the community and other attributes that are representative of the City or region."
- That Council amend the City Naming Policy GOV-002-C by removing Section 4.3.2 in its entirety.
- That Council adopt the revised City Naming Procedure GOV-002-C.

All Motions Carried Unanimously

Item 7.3: Rescinding Council Documents, Andrew Kaiser

Motions:

- That Council rescind the Council Code of Conduct Procedure GOV-010-C.
- That Council rescind the Liability, Property & Mobile Equipment Insurance – Community Groups Policy SAF-005-C.

Motions Carried Unanimously by Consent Agenda

Item 7.4: Cancellation of the May 23, 2023 Regular Council Meeting, Andrew Kaiser

Motion:

- That Council cancel the May 23, 2023 regular Council meeting.

Motion Carried Unanimously by Consent Agenda

Regular Council Meeting – Closed Session

The following items were discussed:

- Intergovernmental Affairs Update
 - Edmonton Metropolitan Regional Task Force Update
 - Secondary/Alternatives Water Source
- City Manager Update

Meeting adjourned at 5:13 p.m.