



## **EDMONTON DESIGN SUBCOMMITTEE AGENDA**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
3:30 p.m., Thursday, January 23, 2025**

**Link to Access the Livestream : [EDC Livestream](#)**

**Link to Access the Google Meeting: [Link](#)**

### **MEMBERS:**

T. Ziola, Chair  
D. Brown  
J. Mills  
J. Monfries  
N. LaMontagne

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration

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## **A. CALL TO ORDER AND RELATED BUSINESS**

### **A.1. CALL TO ORDER**

### **A.2. ADOPTION OF AGENDA**

#### RECOMMENDATION

That the January 23, 2025 Edmonton Design Subcommittee Meeting agenda be adopted

### **A.3. ADOPTION OF MINUTES**

#### RECOMMENDATION

That the December 3, 2024 Edmonton Design Subcommittee Meeting minutes be adopted

**A.4. REQUESTS TO SPEAK**

**B. NEW BUSINESS**

**B.1 2024-25 Work Plan Update**

**B.2 2024-25 Annual Report**

- Potential 2025-26 Work Plan items
  - Advancing changes to the EDC Scope/boundary based on the feedback from 2024 engagement, and subsequent Bylaw amendment;
  - Training for Committee members to ensure alignment with the guiding principles (i.e. inclusion / GBA+, climate resilience, etc.);
  - Educating industry partners related to new principles, processes; and
  - Potential realignment of annual reporting structure/work plan delivery

**C. OTHER BUSINESS**

**D. ADJOURNMENT**

**E. NEXT MEETING**

Thursday February 27, 2025 at 4:00 p.m. via Google Meet