

## City of Edmonton: Ward Boundary Commission

### Agenda

May 12, 2020 | 3:30pm - 6:00pm | 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*), N. Jacobsen, I. MacLean

### Regrets:

Time	Item	Lead	Action
	Call to Order at 3:30pm	J. Wesley	
5 mins	Agenda Review & Approval of Minutes <ol style="list-style-type: none"><li>1. Agenda</li><li>2. Approval of Minutes (April 28, 2020)</li></ol>	J. Wesley	Decision
10 mins	Commission Capacity: Work Plan Review	J. Wesley	Decision
10 mins	Administration Update <ol style="list-style-type: none"><li>1. Council Report</li><li>2. Remuneration Process</li></ol>	I. MacLean	Information
60 mins	Final Report <ol style="list-style-type: none"><li>1. Review and amend final draft</li></ol>	J. Wesley	Decision
30 mins	Presentation to City Council <ol style="list-style-type: none"><li>1. Developing Content</li><li>2. Determining a delegation</li><li>3. Media interest</li></ol>	J. Wesley	Decision
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/87a29381-393e-4072-885c-1b7866603039>