

## City of Edmonton: Ward Boundary Commission

### Agenda

September 30, 2019 | 5:30pm - 7:30pm | Boardroom, Office of the City Clerk, City Hall

**Commission:** J. Wesley (*Chair*), S. Lee (*Vice Chair*), L.Bjork, M. Pungur Buick, S. Raitz, A. Sinclair, K. So,

**Administration:** C. Heywood (*Recorder*), I. MacLean, N. Jacobsen

**Guests:** M. DeBruijn - Emerge Solutions

### Regrets:

Time	Item	Lead	Action
	Call to Order at 5:30pm	J.Wesley	
5 mins	Agenda Review & Approval of Minutes <ol style="list-style-type: none"><li>1. Agenda</li><li>2. Approval of Minutes (Sept. 16)</li></ol>	J. Wesley	Decision
20mins	Governance: City of Edmonton, Agencies, Boards, Commissions and Committees	N. Jacobsen	Information
20mins	Scoping <ol style="list-style-type: none"><li>1. Work plan development</li><li>2. Stakeholder Engagement</li><li>3. Provision of information</li></ol>	J. Wesley	Decision
20mins	Terms of Reference <ol style="list-style-type: none"><li>1. Review and amend draft</li></ol>	J. Wesley	Decision
Break (15mins)			
35 mins	Public Engagement: Strategic purpose	M. deBruijn	Information
5 mins	Roundtable: Meeting Check	J. Wesley	Information

### Attachments:

[City of Edmonton Public Engagement Framework](#)

[Draft Terms of Reference](#)