



## Inter-Governmental Affairs Committee Meeting Agenda

Wednesday, March 12, 2025, 4:00 p.m.

McNaughton Room - 3rd Floor, City Hall

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**1. Inter-Governmental Affairs Committee Meeting 03-2025**

Chair: Councillor Kristen Oliver

**2. Members**

Mayor Ken Boshcoff

Councillor Shelby Ch'ng

Councillor Kasey Etreni

Councillor Kristen Oliver

Councillor Dominic Pasqualino

**3. Officials**

John Collin, City Manager

Krista Power, Director of Legislative Services & City Clerk

Leanne Lavoie, Executive Administrator

**4. Resource Persons**

Larry Joy, Policy Assistant to the Mayor

Jamie Taylor, CEO - CEDC

**5. Disclosures of Interest**

**6. Agenda Approval**

WITH RESPECT to the March 12, 2025 meeting of the Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**7. Confirmation of Previous Minutes**

The Minutes of Meeting 02-2025 of the Inter-Governmental Affairs Committee, held on February 12, 2025, to be confirmed.

THAT the Minutes of Meeting 02-2025 Inter-Governmental Affairs Committee, held on February 12, 2025, be confirmed.

**8. Business Arising from Previous Minutes**

**8.1 Terms of Reference**

At the February 12 ,2025 meeting, Committee Terms of Reference were reviewed, as required annually, and the Terms were referred to Director of Legislative Services & City Clerk Krista Power to report back at the March 13, 2025 Inter-Governmental Affairs Committee meeting with proposed updates for committee approval prior to approval by City Council.

Krista Power to provide recommended updates.

**9. PDAC Update**

Policy Assistant Larry Joy to provide an overview of the Prospectors & Developers Association of Canada (PDAC) 2025 Convention, which was held March 2-5, 2025 in Toronto.

**10. Outstanding Items**

Memorandum from Executive Administrator Leanne Lavoie, dated March 3, 2025 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

**11. New Business**

**12. Next Meeting**

The next regular Inter-Governmental Affairs Committee meeting is scheduled for April 9, 2025 at 4:00 p.m. via Microsoft Teams.

**13. Adjournment**