



MINUTES

ARTS COMMONS ADVISORY COMMITTEE

May 6, 2019, 1:30 PM
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Farrell, Chair
City Manager G. Cole
Calgary Municipal Land Corporation Representative M. Brown
Arts Commons Representative G. Epton
Calgary Arts Development Representative P. Pon
Arts Commons Representative H. Sykes
Acting General Manager K. Black

ALSO PRESENT: Acting City Clerk T. Rowe
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 1:33 p.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Calgary Municipal Land Corporation Representative M. Brown

That the Agenda for today's meeting be amended by adding Item 9.2.1 Financial Overview - Verbal Report ACA2019-0649, as an item of Closed Meeting Urgent Business.

MOTION CARRIED

Moved by City Manager Cole

That the Agenda for the 2019 May 06 Regular Meeting of the Arts Centre Advisory Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 March 12

Moved by Calgary Municipal Land Corporation Representative M. Brown

That the Minutes of the 2019 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Functional Program Review – Verbal Report, ACA2019-0622

Moved by Calgary Municipal Land Corporation Representative M. Brown

That with respect to Verbal Report ACA2019-0622, the following be approved:

That Committee receive this Verbal Report for information.

MOTION CARRIED

6.2 Cultural and Convention District Working Group – Verbal Report, ACA2019-0623

A presentation entitled "Cultural and Convention District Working Group, Update - 2019 May 6" was received for the Corporate Record with respect to Verbal Report ACA2019-0623.

Moved by City Manager Cole

That with respect to Verbal Report ACA2019-0623, the following be approved:

That Committee receive this Verbal Report for information.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

Moved by City Manager Cole

That the Arts Commons Advisory Committee move into Closed Meeting, at 2:12 p.m. in the Legal Traditions Boardroom, to consider confidential matters with respect to the

following item subject to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body of the *Freedom of Information and Protection of Privacy Act*:

- 9.2.1 Financial Overview (Verbal), AC2019-0649

MOTION CARRIED

Committee moved into public session at 2:26 p.m. with Councillor Farrell in the Chair.

Moved by Calgary Municipal Land Corporation Representative M. Brown

That Committee Rise and Report.

MOTION CARRIED

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

In attendance during the Closed Meeting discussions:

Clerk: T. Rowe, L. Gibb Advice: C. Male Administration Observer: E. Charusch, M. Perpeluk, J. Tang, T. Mahler, K. Black, L. Kerr , D. Corbin External Observer: G. Laing, C. Laws, C. Hutchinson

9.2.1 Financial Overview (Verbal) - ACA2019-0649,

Moved by City Manager Cole

That with respect to Verbal Report ACA2019-0649, the following be approved:

That Committee:

1. Receive this Verbal Report for information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body).

MOTION CARRIED

10. ADJOURNMENT

Moved by Calgary Municipal Land Corporation Representative M. Brown

That this meeting adjourn at 2:27 p.m.

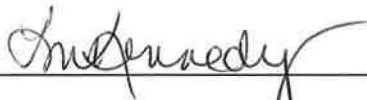
MOTION CARRIED

The next Regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2019 JULY 19



CHAIR



~~ACTING~~ CITY CLERK