



AGENDA

EVENT CENTRE ASSESSMENT COMMITTEE

September 5, 2019, 9:30 AM

IN THE COUNCIL CHAMBER

Members

Councillor J. Davison, Chair

Councillor W. Sutherland, Vice-Chair

Councillor S. Keating

Calgary Municipal Land Corporation President M. Brown

City Manager D. Duckworth

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 July 04
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
 - 5.2 BRIEFINGS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None
7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 7.1 Event Centre Public Engagement Approach and Methodology, ECA2019-1093
Please be advised this Report will be available at a later date.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

11. ADJOURNMENT



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**July 4, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor J. Davison, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Keating
City Manager G. Cole
Calgary Municipal Land Corporation President M. Brown
Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
Mayor N. Nenshi, Ex-Officio
Councillor G. Chahal
Councillor S. Chu
Councillor R. Demong
Councillor J. Farkas
Councillor J. Gondek
Councillor J. Magliocca
Councillor E. Woolley
Acting City Clerk D. Williams
Legislative Advisor L. Gibb

ALSO PRESENT:

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2019 July 04 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 March 07

Moved by Councillor Keating

That the Minutes of the 2019 March 07 Regular Meeting of the Event Centre Assessment Committee be approved.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Sutherland

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information), the Event Centre Assessment Committee now move into Closed Meeting at 9:50 a.m., in the Council Lounge, to discuss confidential matters with respect to the following item:

- 10.1.1 Event Centre Assessment Committee Update (Verbal) - ECA2019-0895

And further, that Barry Munro and Ross Johnson from Ernst and Young, be invited to attend the Closed Meeting.

MOTION CARRIED

Committee moved into Public Meeting at 11:01 a.m. with Councillor Davison in the Chair.

Moved by Councillor Sutherland

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Event Centre Assessment Committee Update (Verbal) - ECA2019-0895

A public presentation entitled "Event Centre Assessment Committee Update (Verbal)", dated 2019 July 04, was received for the Corporate Record.

People in attendance during the Closed Meeting discussions with respect to Report ECA2019-0895:

Administration: Clerk: D Williams, L. Gibb. Advice: G. Cole, C. Male, M. Brown, S. Allen. Observer: L. Edwards, V. Megrath.

External Advice: B. Munro

External Observer: R. Johnson

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2019-0895, the following approved:

That the Event Centre Assessment Committee:

1. Receive the Verbal Report for information; and
2. Direct that the Closed Meeting discussion remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 31.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 11:04 a.m.

MOTION CARRIED

The next Regular Meeting of the Event Centre Assessment Committee is scheduled to be held, 2019 September 05 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK