



MINUTES

BUSINESS ADVISORY COMMITTEE

**July 30, 2019, 8:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor W. Sutherland, Chair
Councillor P. Demong, Vice-Chair
City Manager Designate S. Sharp

ALSO PRESENT: General Manager S. Dalgleish
General Manager D. Duckworth
Acting City Clerk L. McDougall

1. CALL TO ORDER

Councillor Sutherland called the Meeting to order at 8:41 a.m.

2. OPENING REMARKS

No opening remarks were provided at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong

That the Agenda for the 2019 July 30 Regular Meeting of the Business Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes from the Regular Meeting of the Business Advisory Committee, 2019 July 02

Moved by Councillor Demong

That the Minutes of the Regular Meeting of the Business Advisory Committee, held 2019 July 02, be confirmed.

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

7.1 Water Utility Report to the Business Advisory Committee on Indemnified Contractors, BAC2019-0974

A presentation entitled "Water Utility Report to the Business Advisory Committee on Indemnified Contractors", dated 2019 July 30, was distributed with respect to Report BAC2019-0974.

Moved by Councillor Demong

That with respect to Report BAC2019-0974, the following be approved:

That the Business Advisory Committee (BAC) directs Water Utility Administration to:

1. Report back in Q4 2019 on the resolved actions as a result of ongoing dialogue between the Water Utility and the Indemnified Contractors (ICs);
and
2. Engage as part of a corporate-wide process to identify opportunities for improvement to the ICs customer experience across The City of Calgary.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

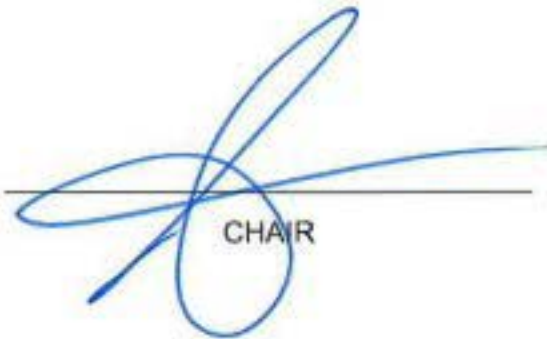
Moved by City Manager Designate Sharp

That this meeting adjourn at 9:29 a.m.

MOTION CARRIED

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

CONFIRMED BY COMMITTEE ON 2019 SEPTEMBER 20



CHAIR



ACTING CITY CLERK