



## REVISED AGENDA

### EVENT CENTRE ASSESSMENT COMMITTEE

December 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. ELECTION OF CHAIR AND VICE-CHAIR
3. OPENING REMARKS
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES
  - 5.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 September 05
6. CONSENT AGENDA
  - 6.1 DEFERRALS AND PROCEDURAL REQUESTS  
None
  - 6.2 BRIEFINGS  
None
7. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Project Update (Verbal), ECA2019-1548

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS  
None

9.2 NOTICE(S) OF MOTION  
None

10. URGENT BUSINESS

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None

11.2 URGENT BUSINESS

12. ADJOURNMENT



**MINUTES**

**EVENT CENTRE ASSESSMENT COMMITTEE**

**September 5, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor J. Davison, Chair  
Councillor W. Sutherland, Vice-Chair  
Calgary Municipal Land Corporation  
President M. Brown  
City Manager D. Duckworth  
City Manager G. Cole  
Councillor J. Farkas  
Councillor D. Farrell

**ALSO PRESENT:** Calgary Economic Development Chair S. Allan  
Calgary Municipal Land Corporation Chair L. Edwards  
A/ City Clerk D. Williams  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Sutherland

That the Agenda for the 2019 September 05 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 July 04

**Moved by** Councillor Sutherland

That the Minutes of the Regular Meeting of the Event Centre Assessment Committee held 2019 July 04, 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 Event Centre Public Engagement Approach and Methodology, ECA2019-1093

The following documents were distributed with respect to Report ECA2019-1093:

- Cover Report; and
- A presentation entitled "Event Centre Engagement Approach and Methodology".

**Moved by CMLC President Brown**

That with respect to Report ECA2019-1093, the following be approved:

That the Event Centre Assessment Committee recommend that Council endorse the Event Centre public engagement approach and methodology as presented to the Event Centre Assessment Committee on 2019 September 05.

**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** Councillor Sutherland

That this meeting adjourn at 10:38 a.m.

**MOTION CARRIED**

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2019 SEPTEMBER 30  
COMBINED MEETING OF COUNCIL:

**CONSENT AGENDA:**

- Event Centre Public Engagement Approach and Methodology, ECA2019-1093

The next meeting of the Event Centre Assessment Committee is scheduled to be held  
on 2019 October 03.

CONFIRMED BY COMMITTEE ON

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CHAIR

ACTING CITY CLERK

UNCONFIRMED