



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

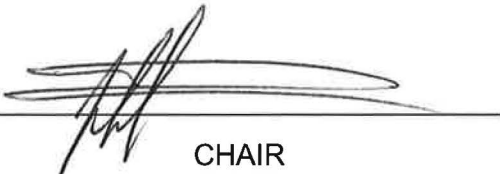
THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2019 SEPTEMBER 30
COMBINED MEETING OF COUNCIL:

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 2019 DECEMBER 05



CHAIR



ACTING CITY CLERK