



## **MINUTES**

### **STRATEGIC MEETING OF COUNCIL**

#### **RE: ADJUSTMENTS TO ONE CALGARY SERVICE PLANS AND BUDGETS**

**December 9, 2019, 9:30 AM**

**RALPH KLEIN PARK**

**12350 84 St SE, Calgary, AB T3S 0A4**

**PLEASE NOTE: MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE PUBLIC  
PORTION OF THIS MEETING**

**NO REAL TIME VIDEO OR AUDIO WILL BE PROVIDED DURING THIS MEETING**

**PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor G. Chahal  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor J. Davison  
Councillor P. Demong  
Councillor J. Farkas  
Councillor D. Farrell  
Councillor J. Gondek  
Councillor J. Magliocca  
Councillor W. Sutherland  
Councillor E. Woolley

**ABSENT:**

Councillor R. Jones (personal)  
Councillor S. Keating (personal)

**ALSO PRESENT:**

City Manager D. Duckworth  
A/City Solicitor and General Counsel J. Floen  
Chief Financial Officer C. Male  
A/General Manager C. Arthurs  
A/General Manager K. Black  
General Manager S. Dalgleish  
A/General Manager D. Morgan  
A/General Manager C. Collier  
City Clerk L. Kennedy  
Deputy City Clerk T. Mowrey

**1. CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

No questions were asked.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Farkas

**Seconded by** Councillor Colley-Urquhart

That the Agenda for the 2019 December 09 Strategic Meeting of Council, be confirmed.

**MOTION CARRIED**

5. PROCEDURAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, to change the lunch recess to occur from 12:00 p.m. to 1:00 p.m.

6. ITEMS FROM OFFICERS AND COMMITTEES

City Manager David Duckworth and Senior Strategist Nicole Schaefer provided a presentation on the day's expectations - What does this mean to Calgarians? And Why does it matter?

6.1 Importance of Strategic Issues for The City of Calgary (Verbal), C2019-1568

Administration was thanked for their verbal presentation.

7. CONFIDENTIAL ITEMS

**Moved by** Councillor Davison

**Seconded by** Councillor Colley-Urquhart

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:30 a.m., in the Blue Heron Room, to discuss confidential matters with respect to the following Item:

- 7.1.1 Strategic Council Meeting – Annual Planning Session 2020, C2019-1499

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

**MOTION CARRIED**

Council moved into Public Meeting at 2:35 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Carra  
**Seconded by** Councillor Chahal

That Council rise and report.

**MOTION CARRIED**

## 7.1 ITEMS FROM OFFICERS AND COMMITTEES

### 7.1.1 Strategic Council Meeting – Annual Planning Session 2020, C2019-1499

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1499:

Clerks: L. Kennedy and Tim Mowrey. Legal: J. Floen Advice: D. Duckworth, K. Black, C. Collier, D. Morgan, K. Cote, J. McMurtry, C. Arthurs, C. Male, K. Gardiner, O. Shyllon, N. Schaeffer, M. Tita, S. Dalgleish, C. Balschuk, H. Domzal, S. Knight, C. McMullen, D. Shearer, T. Feist, N. Zoldak, A. Chan and N. Kuzmac.

Council recessed in Closed Meeting at 12:02 p.m. and reconvened in Closed Meeting, in the Blue Heron Room at 1:03 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Carra  
**Seconded by** Councillor Chahal

That with respect to Report C2019-1499 the following be adopted:

That Council direct Administration to prepare strategic sessions for Council based on the topics identified (items A-E, as outlined below, and capital budgets) and distribute a schedule as soon as possible; and further, that Administration consider ways to incorporate the remaining topics (items F-H, as outlined below) into Council's work for 2020:

- A. Restoring and Strengthening Public Trust (January 27, 2020)
- B. A Modernized Municipal Government
- C. Fiscal Sustainability – (June 29, 2020)
- D. Economic Structural Change – Local Government Transformational Strategy
- E. Making Planning and Mobility Policies Real
- F. Strategic Risk Tolerance
- G. Relationship Building with Other Orders of Government
- H. Calgary Building – Health & Social Wellbeing

**MOTION CARRIED**

## 8. ADJOURNMENT

**Moved by** Councillor Demong  
**Seconded by** Councillor Colley-Urquhart


That this Meeting adjourn at 2:43 p.m.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2019 DECEMBER 16

  
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MAYOR  
\_\_\_\_\_  
CITY CLERK