



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ADVISORY COMMITTEE

**December 2, 2019, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor G. Chahal, Chair
Councillor G-C. Carra, Vice-Chair
Councillor W. Sutherland
A/General Manager C. Arthurs
Director Recreation, J. McLaughlin (non-voting)
McMahon Stadium Society Mr. S. Allan (non-voting)
University of Calgary, Mr. B. Dragicevic (non-voting)
Calgary Municipal Land Corp., Mr. M. Brown (non-voting)
Sport Calgary, Mr. M. Sigler (non-voting)

ALSO PRESENT: A/City Clerk J. Dubetz

1. CALL TO ORDER

Councillor Chahal called the Meeting to order at 9:33 a.m.

2. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Foothills Athletic Park Redevelopment Advisory Committee, by acclamation.

3. OPENING REMARKS

Councillor Chahal announced Michael Brown's departure from the Foothills Athletic Park Redevelopment Advisory Committee and thanked him for his service, then announced that Kate Thompson would serve as the Representative of the Calgary Municipal Land Corporation going forward.

4. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2019 December 02 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be approved.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee, 2019 May 10

Moved by Councillor Carra

That the Minutes of the 2019 May 10 Regular Meeting of the Foothills Athletic Park Redevelopment Advisory Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 BRIEFINGS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 Program Update, FRA2019-1399

A presentation titled "FAPRAC Program Update, dated 2019 November 4, was received for the Corporate Record with respect to Report FRA2019-1399.

Moved by Councillor Carra

That Foothills Athletic Park Redevelopment Advisory Committee receive this report and **distributed presentation** into the Corporate Record.

MOTION CARRIED

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 10:36 a.m.

MOTION CARRIED

The next meeting of the Foothills Athletic Park Redevelopment Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON 2020 MAY 26



CHAIR



ACTING CITY CLERK