

MINUTES

SPECIAL MEETING OF COUNCIL

RE: Third Reading of Proposed Bylaw 84D2020

July 28, 2020, Upon Adjournment of the 2020 July 27 Combined Meeting of Council IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi

Councillor G.C. Carra (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor S. Chu (Remote Participation) Councillor D. Colley-Urquhart (Remote

Participation)

Councillor J. Davison (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor S. Keating (Remote Participation)

Councillor J. Magliocca (Remote

Participation)

Councillor W. Sutherland (Remote

Participation)

Councillor E. Woolley (Remote Participation)

ALSO PRESENT: Acting City Clerk T. Mowrey

Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's meeting to order at 11:25 p.m.

2. OPENING REMARKS

No opening remarks were provided.

The Clerk confirmed all Members were participating remotely.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Agenda for the 2020 July 28 Special Meeting of Council be confirmed.

4. <u>ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES</u>

4.1 Third Reading of Proposed Bylaw 84D2020

Moved by Councillor Carra Seconded by Councillor Woolley

That Bylaw 84D2020 be read a third time.

Against: Councillor Farkas.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

6. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this Council adjourn at 11:27 p.m.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 SEPTEMBER 14

Confirmed Minutes 2020 July 28 ISC: UNRESTRICTED