



AGENDA

ARTS COMMONS ADVISORY COMMITTEE

October 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

Members

Councillor D. Farrell, Chair

Councillor G-C. Carra

Councillor J. Gondek

Calgary Municipal Land Corporation Representative, K. Thompson

City Manager Designate, Dan Limacher

Arts Commons Representative A. Sarian

Calgary Arts Development Representative P. Pon

Arts Commons Representative H. Sykes

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1. Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2020 March 12
5. CONSENT AGENDA
 - 5.1. DEFERRALS AND PROCEDURAL REQUEST
None
 - 5.2. BRIEFINGS
None

6. POSTPONED REPORTS
(including related/supplemental reports)

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1. Progress Report (Verbal), ACA2020-1163

8. ITEMS DIRECTLY TO COMMITTEE

8.1. REFERRED REPORTS
None

8.2. NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

10.2. URGENT BUSINESS

11. ADJOURNMENT



MINUTES

ARTS COMMONS ADVISORY COMMITTEE

**March 12, 2020, 3:00 PM
LEGAL TRADITIONS COMMITTEE ROOM**

- PRESENT:** Councillor D. Farrell, Chair
Councillor G-C. Carra
Calgary Municipal Land Corporation
Representative K. Thompson
City Manager Designate D. Limacher
Mayor N. Nenshi, Ex-Officio
- ABSENT** Councillor J. Gondek (Personal)
- ALSO PRESENT:** Arts Commons Representative G. Epton
Calgary Arts Development Authority
Representative S. Hutcheson
A/General Manager K. Black
Legislative Advisor J. Palaschuk
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 3:02 p.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks and introduced Alex Sarnia, the incoming President and CEO for Arts Commons.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for today's Meeting be amended by adding the following Confidential Items of Urgent Business:

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

MOTION CARRIED

Moved by Mayor Nenshi

That the Agenda for the 2020 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 July 19

Moved by Mayor Nenshi

That the Minutes of the 2019 July 19 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUEST

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Arts Commons Project Update (Verbal), ACA2020-0288

A presentation entitled 'Arts Commons Transformation Workplan', dated 2020 March 12, was distributed with respect to Verbal Report ACA2020-0288.

Moved by Mayor Nenshi

That with respect to Verbal Report ACA2020-0288 the following be approved:

That Committee receive the presentation for the Corporate Record.

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

Moved by Mayor Nenshi

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, the Arts Commons Advisory Committee move into Closed Meeting, at 3:30 p.m., in the Legal Traditions Boardroom, to consider confidential matters with respect to the following items:

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

And further, that the following be invited to attend the Closed Meeting:

- Henry Sykes, Calgary Arts Development Authority Representative
- Alex Sarnia, incoming President and CEO for Arts Commons
- Patti Pon, Calgary Arts Development Representative
- Kelly Coles, Calgary Municipal Land Corporation
- Colleen Dickson, CFO, Arts Commons

MOTION CARRIED

Committee moved into Public Meeting at 3:54 p.m. with Councillor Farrell in the Chair.

Moved by Mayor Nenshi

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 COVID-19 Update (Verbal), ACA2020-0387

People in attendance during the Closed Meeting discussions with respect to Verbal Report ACA2020-0387:

Clerks: J. Palaschuk and A. de Grood. Advice: D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, and A. Sarnia. Observer: K. Black, T. Mahler, P. Pon, K. Coles, G. Laing, C. Dickson, K. Dekruyf, J. Lai, R. Chorley, J. Tang, and E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0387.

10.2.2 Status of Government Funding (Verbal), ACA2020-0388

Administration in attendance during the Closed Meeting discussions with respect to Report ACA2020-0388:

Clerks: J. Palaschuk and A. de Groot. Advice: N. Nenshi, C. Dickson, and P. Pon. Observer: K. Black, T. Mahler, D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, A. Sarnia, K. Coles, G. Laing, K. Dekruyf, J. Lai, R. Chorley, J. Tang, E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0388.

11. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 3:55 p.m.

MOTION CARRIED

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CHAIR

ACTING CITY CLERK

UNCONFIRMED