



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Meeting with The Calgary Police Commission and The Calgary Police Service

**September 10, 2020, 8:00 AM
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
- Councillor D. Farrell (Remote Participation)
- Councillor J. Gondek
- Councillor R. Jones (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor W. Sutherland (Remote Participation)
- Councillor E. Woolley

ALSO PRESENT:

- City Manager D. Duckworth
- City Solicitor and General Counsel J. Floen
- A/General Manager K. Black
- Deputy City Clerk T. Mowrey
- Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 8:09 a.m.

ROLL CALL

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, Councillor Woolley, and Mayor Nenshi.

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, Section 77(c) was suspended by general consent, to allow Members 10 minutes for questions to Administration.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Agenda for the 2020 September 10 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Briefing Note re: Anti-Racism Action Item Update, C2020-1006

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report C2020-1006, the following be adopted:

That Council receive the briefing note for the Corporate Record.

MOTION CARRIED

4.2 The Calgary Police Service Commitment to Anti-Racism, Equity, and Inclusion, C2020-1010

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Gondek rose on a Point of Order.

The Chair ruled on the Point of Order.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, and by general consent, Council suspended Section 78(1)(a) of the Procedure Bylaw, in order to complete the item prior to the lunch recess.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Council recessed at 12:58 p.m. and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Gondek

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 1:37 p.m. in the Council Boardroom, to consider confidential matters with respect to the following item:

- 4.2 The Calgary Police Service Commitment to Anti-Racism, Equity, and Inclusion, C2020-1010

And further, that Chair Croft, Commissioner North Peigan, Commissioner Sigurdson, Commissioner Zhang, Commissioner Cornett, Commissioner Roessel, Commissioner Siddiqui, Commissioner De Iaco, Commissioner Proctor, Heather Spicer and Lori DeLuca, Calgary Police Commission, and Chief Neufeld, Deputy Chief Cook, Deputy Chief Gill, Deputy Chief Mclellan, Deputy Chief Tawfik, and Executive Officer Jepson, Calgary Police Service, be invited to attend the Closed Meeting.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2020-1010.

Clerks: A. Degrood and T. Mowrey. Advice: B. Croft and M. Neufeld. City Manager: D. Duckworth Law: J. Floen. Observers: K. Black, M. North Peigan, K. Mclellan, A. Siddiqui, R. Jepson, T. Bhullar, R. Gill, C. Tawfik, R. Sigurdson, T. Zhang, T. Roessel, M. Delaco, K. Proctor, H. Spicer, L. DeLuca, P. Cook, and S. Cornett.

Council moved into Public Meeting at 2:43 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Colley-Urquhart, Councillor Jones, and Councillor Carra.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council rise and report.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2020-1010, the following be adopted:

That Council:

1. Receive The Calgary Police Service Report for the Corporate Record.
2. Direct that the Closed Meeting discussions be held confidential pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor Magliocca.

MOTION CARRIED

5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. ADJOURNMENT

Moved by Councillor Woolley

Seconded by Councillor Farkas

That this Council adjourn at 2:59 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05



MAYOR



CITY CLERK