



SUMMARY OF PROCEEDINGS
SPECIAL MEETING OF COUNCIL

Re: Adjustments to One Calgary Service Plans and Budgets

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

PRESENT: Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT: City Manager D. Duckworth (Remote Participation)
Chief Financial Officer C. Male
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called the meeting to order at 9:32 a.m. on 2020 November 09.

2. **OPENING REMARKS**

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

The Mayor further acknowledged the passing of Larry Spilak, former Reeve of Foothills County, and acknowledged November 08 as National Aboriginal Veterans Day.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu
Seconded by Councillor Farkas

That the Agenda for the 2020 November 09 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 PROCEDURAL REQUESTS

Moved by Councillor Chu
Seconded by Councillor Sutherland

That the following Procedural Requests be adopted as follows:

- 4.1.1 Recess During the Mid-Cycle Adjustments to One Calgary Service Plans and Budgets Meeting, C2020-1285
- 4.1.2 Consider Multiple Amendments to the Main Motion Simultaneously, C2020-1286
- 4.1.3 Hear from Members of the Public with respect to Report Mid-Cycle Adjustments, C2020-1215, on 2020 November 23, C2020-1287

MOTION CARRIED

4.2 Fall 2020 Research Results, C2020-1015

A presentation entitled "Fall 2020 Research Results Council Presentation" was distributed with respect to Report C2020-1015.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2020-1015, the following be adopted:

That Council receive this Report and Attachments for the Corporate Record and Council discussion.

MOTION CARRIED

4.3 Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets, C2020-1215

A presentation entitled "Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets" was distributed with respect to Report C2020-1215.

Mayor Nenshi left Chair at 10:28 a.m. on 2020 November 09 and Deputy Mayor Demong assumed the Chair.

Mayor Nenshi resumed the Chair at 10:32 a.m. on 2020 November 09 and Councillor Demong returned to his regular seat in Council.

By General Consent, Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 11:24 a.m. on 2020 November 09 to reconvene at 9:30 a.m. on Monday 2020 November 23.

Members of the Public wishing to provide written feedback on Adjustments to One Calgary Service Plans and Budgets matters may do so by visiting www.calgary.ca/publicsubmissions . Members of the Public may also pre-register to speak for the November 23 Meeting by emailing publicsubmissions@calgary.ca