



**MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**RE: WHOLLY OWNED SUBSIDIARIES**

**June 22, 2020, 9:30 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 J. Farkas (Remote Participation)
- Councillor D. Farrell (Remote Participation)
- Councillor J. Gondek (Remote Participation)
- Councillor S. Keating (Remote Participation)
- Councillor J. Magliocca (Remote Participation)
- Councillor W. Sutherland (Remote Participation)

**ABSENT:**

- Councillor P. Demong
- Councillor R. Jones
- Councillor E. Woolley

**ALSO PRESENT:**

- Legislative Coordinator M. A. Cario
- Legislative Advisor D. Williams

**1. CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:45 a.m.

**ROLL CALL**

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

Absent from Roll Call: Councillor Jones, Councillor Demong, Councillor Woolley

**2. OPENING REMARKS**

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

Mayor Nenshi further recognized 2020 June 20, Neighbour Day, and thanked all Calgarians for their community spirit and participation to make this day a success all around the City of Calgary.

3. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Mayor Nenshi clarified the purpose of this Special Meeting of Council. Mayor Nenshi advised that the Annual General Meetings of six various Wholly Owned Subsidiaries would take place today, 2020 June 22 and tomorrow, 2020 June 23. The Annual General Meetings would be conducted in public except as required for closed meeting discussions.

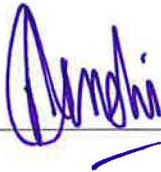
4. ADJOURNMENT

**Moved by** Councillor Farkas  
**Seconded by** Councillor Gondek

That this meeting adjourn at 9:50 a.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2020 JULY 20



MAYOR



CITY CLERK