



SUMMARY OF CURRENT PROCEEDINGS

SPECIAL MEETING OF COUNCIL

Re: Adjustments to One Calgary Service Plans and Budgets

**November 25, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
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 (Remote Participation)
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)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the continuation of the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets to order at 9:33 a.m. on 2020 November 25.

Roll Call:

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

Following the Call to Order, Council dealt with item 5.2.2 as the first item of business.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

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

Day 4 2020 November 25

This item was dealt with following Item 5.2.2 on 2020 November 25.

The following documents were distributed with respect to Report C2020-1215:

- A presentation entitled "Calgary Police Service: 2021 Budget Adjustment"
- A presentation entitled "Community Safety Investment Framework"

Councillor Colley-Urquhart rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

Calgary Police Service

Calgary Police Commission Chair B. Croft and Commissioner Roessel along with Calgary Police Chief M. Neufeld, Deputy Chief K. McLellan, Deputy C. Tawfik, and Acting Deputy Chief C. O'Brien presented "Calgary Police Service: 2021 Budget Adjustment" and answered questions from Council.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete questions of the Calgary Police Service panel prior to the lunch break.

Council recessed at 1:18 p.m. and reconvened at 2:37 p.m. with Mayor Nenshi in the Chair on 2020 November 25.

Roll Call:

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

Community Safety Investment Framework

Acting General Manager K. Black presented "Community Safety Investment Framework" and answered questions from Council.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to forego the scheduled afternoon recess.

Council recessed at 3:50 p.m. and reconvened at 4:04 p.m. on 2020 November 25 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Mayor Nenshi.

Absent for Roll Call: Councillor Keating, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Gondek

Councillor Chahal, Councillor Farrell, and Councillor Gondek rejoined the Remote Meeting at 4:06 p.m. on 2020 November 25.

Councillor Davison rejoined the Remote Meeting at 4:09 p.m. on 2020 November 25.

Community Services

Acting General Manager K. Black presented "Community Services Mid-Cycle Adjustments November 2020" and answered questions from Council.

Chief Financial Officer Department

Chief Financial Officer C. Male presented "Chief Financial Officer Department Mid-Cycle Adjustments November 2020" and answered questions from Council.

Deputy City Manager's Office

Acting General Manager C. Arthurs presented "Deputy City Manager's Office Mid-Cycle Adjustments November 2020" and answered questions from Council.

City Manager's Office

City Manager D. Duckworth presented "City Manager's Office November 2020" and answered questions from Council.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

In order to continue to build upon the Calgary Police Service 26 community partnership continuum to address education, prevention, early intervention, treatment and enforcement community issues:

1. That \$8M be retained in the 2021 Calgary Police Service Operating Budget;

2. That the Calgary Police Commission be requested to consider:

(A) working closely with the Calgary Police Service to map out Scale –Up investments into the 26 existing partnership programs and services;

(B) developing a comprehensive strategy with current partners and community stakeholders while identifying additional Scale-Up partnerships; and

(C) Supporting the frontline boots on the ground policing

Council, by General Consent, tabled this motion to be dealt with tomorrow, Thursday 2020 November 26.

5. CONFIDENTIAL ITEMS

5.2 URGENT BUSINESS

5.2.2 COVID Update (Verbal), C2020-1372

Item 5.2.2 was dealt with following Call to Order on 2020 November 25.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1372:

Clerks: T. Mowrey and M A. Cario. Law: J. Floen. City Manager: D. Duckworth. Advice: C. Male, C. Arthurs, D. Morgan, D. Limacher, K. Black, R. Hinse, T. Sampson, S. Henry, C. Duerr, S. Dalglish, S. Sharp, D. Corbin, S. Trottier, D. LeClair, M. Slade, J. Mawer, C. Carlile, S. Gadamssetti, Z. Klymochko, F. Cavar, D. Elkin, R. Zalazar, C. Barber, M. Ladouceur, G. Hartzler, A. Bates, and A. Noble-Johnson.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Confidential Verbal Report C2020-1372, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 4.3 on 2020 November 25.

Council recessed the Special Meeting of Council Re: Mid-Cycle Adjustments to the One Calgary 2019-2022 Service Plans and Budgets at 5:48 p.m. on 2020 November 25 to reconvene at 9:30 a.m. on Thursday 2020 November 26.