



MINUTES

STRATEGIC MEETING OF COUNCIL

**December 7, 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 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)
Deputy City Clerk T. Mowrey
Legislative Advisor A. de Grood
Legislative Advisor L. Gibb

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

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

Mayor Nenshi acknowledged student volunteers he met on the weekend who were fundraising for charity.

ROLL CALL

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

Mayor Nenshi introduced The City's new Integrity Commissioner, Meryl Whittaker, who addressed Council.

Mayor Nenshi thanked members of the Citizen-Led Selection Committee for the Integrity Commissioner.

3. QUESTION PERIOD

1. Councillor Farrell

Topic: Ability to limit anti-mask protests.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

Seconded by Councillor Woolley

That the Agenda for today's meeting be amended by adding the following as item of Confidential Urgent Business:

- CEMA Update (Verbal), C2020-1421

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That the Agenda for the 2020 December 07 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 9:50 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

6.1.1 Annual Planning Session - 2021 Strategic Council Meetings, C2020-1368

6.2.1 CEMA Update (Verbal) - C2020-1421

Against: Councillor Farkas

MOTION CARRIED

Council recessed in Closed Meeting at 11:54 a.m. and reconvened in Closed Meeting at 1:15 p.m. with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 2:15 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from roll call: Councillor Woolley

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS AND COMMITTEES

6.1.1 Annual Planning Session - 2021 Strategic Council Meetings, C2020-1368

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1368:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Henry, K. Choi, R. Hinse, C. Arthurs, K. Black, M. Thompson, J. Bradley, T. Churchill, J. Fraser, C. Collier, K. Cote, S. Dalglish, D. Ebersohn, D. Limacher, C. Male, D. Morgan, M. Nettet, N. Schaefer, and O Shyllon.

A confidential presentation was distributed with respect to Report C2020-1368.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2020-1368, the following be adopted:

That Council:

1. Direct Administration to proceed with planning Strategic Meetings of Council scheduled between 2021 January 1 and June 30, reflecting today's discussion.
2. Direct Administration to ensure each Strategic Meeting allows time to focus on both the selected topic as well as emerging issues related to the COVID-19 pandemic;
3. Direct that the closed meeting discussion be held confidential pursuant to Section 24 (Advice from officials) of *Freedom of Information and Protection of Privacy Act*, and release the report and presentation as public documents.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

6.2 URGENT BUSINESS

6.2.1 CEMA Update (Verbal), C2020-1421

Administration in attendance during the Closed Meeting discussions with respect to Report C2020-1421:

Clerks: T. Mowrey and A. Degrood. City Manager: D. Duckworth. Law: J. Floen. Advice: S. Henry, K. Choi, R. Hinse, C. Arthurs, K. Black, M. Thompson, J. Bradley, T. Churchill, J. Fraser, C. Collier, K. Cote, S. Dalgleish, D. Ebersohn, D. Limacher, C. Male, D. Morgan, M. Nesset, N. Schaefer, and O Shyllon.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report C2020-1421, the following be adopted:

[Council voted on the motion below, except for the words in **bold**]

That Council:

1. Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that Administration prepare potential amendments to the Face Covering Bylaw, **including but not limited to increasing penalties**, and return to Council as soon as possible.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report C2020-1421, the following be adopted:

[Council voted only on the words in **bold**]

That Council:

1. Direct the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that Administration prepare potential amendments to the Face Covering Bylaw, **including but not limited to increasing penalties**, and return to Council as soon as possible.

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

7. ADJOURNMENT

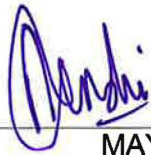
Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 2:31 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JANUARY 18



MAYOR



CITY CLERK