



AGENDA
SPECIAL MEETING OF COUNCIL
RE: WHOLLY OWNED SUBSIDIARIES

June 15, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

SPECIAL NOTES:

Public are encouraged to follow Council and Committee meetings using the live stream

<http://www.calgary.ca/watchlive>

Council Members may be participating remotely.

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 4.1. Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2021-0945
Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries as follows:

June 15, 2021:
 1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation
Start Time: 10:00 a.m.
 2. Annual General Meeting of the Shareholder: Attainable Homes Calgary
Start Time: 1:00 p.m.
 3. Annual General Meeting of the Shareholder: Calgary Economic Development
Start Time: 2:30 p.m.
 4. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.
Start Time: 4:00 p.m.
June 29, 2021:
 1. Annual General Meeting of the Shareholder: Enmax Corporation
Start Time: 10:00 a.m.
 2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority
Start Time: 1:30 p.m.
 3. Annual General Meeting of the Shareholder: Calgary Housing Company
Start Time: 3:00 p.m.
5. CONFIDENTIAL ITEMS
6. ADJOURNMENT