Calgary

MINUTES

SPECIAL MEETING OF COUNCIL

RE: WHOLLY OWNED SUBSIDIARIES

June 15, 2021, 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
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor G-C. Carra (Remote Participation)

ABSENT: Councillor D. Farrell (Personal)
Councillor G. Chahal (Personal)
Councillor J. Magliocca (Personal)
Mayor N. Nenshi (Council Business)

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1.   <u>CALL TO ORDER</u>

Deputy Mayor Davison called the meeting to order at 9:31 a.m.

2.   <u>OPENING REMARKS</u>

Deputy Mayor Davison gave opening remarks and provided a traditional land acknowledgment.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, and Deputy Mayor Davison.

Absent for Roll Call: Councillor Chahal, Councillor Farrell, Councillor Magliocca, and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

By General Consent, the Agenda for the 2021 June 15 Special Meeting of Council re: Wholly Owned Subsidiaries was confirmed.

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2021-0945

Deputy Mayor Davison clarified the purpose of this Special Meeting of Council. Deputy Mayor Davison advised that the Annual General Meetings of seven various Wholly Owned Subsidiaries would take place today, 2021 June 15, and 2021 June 29.

5. CONFIDENTIAL ITEMS

None

6. ADJOURNMENT

By General consent, this Council adjourned at 9:33 a.m.

CONFIRMED BY COUNCIL ON 2021 JULY 26

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MAYOR

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for CITY CLERK