



MINUTES

ARTS COMMONS ADVISORY COMMITTEE

**October 9, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Farrell, Chair
Councillor G-C. Carra (Remote Participation)
Councillor J. Gondek (Remote Participation)
Calgary Municipal Land Corporation Representative, K. Thompson
(Remote Participation)
City Manager Designate, D. Limacher (Remote Participation)
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: A/General Manager K. Black (Remote Participation)
Arts Commons Representative A. Sarian (Remote Participation)
Calgary Arts Development Representative P. Pon (Remote
Participation)
Arts Commons Representative H. Sykes (Remote Participation)
Legislative Advisor L. Gibb
Legislative Advisor D. Williams

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Farrell provided opening remarks.

ROLL CALL

Councillor Farrell, Councillor Carra, Councillor Gondek, Citizen Member Thompson, City
Manager Designate Limacher

Absent for Roll Call: Mayor Nenshi (joined at 9:35 a.m.)

3. CONFIRMATION OF AGENDA

Moved by Citizen Member Thompson

That the Agenda for the 2020 October 09 Regular Meeting of the Arts Commons
Advisory Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2020 March 12

Clerical corrections were noted on page 1 of 4 in the ALSO PRESENT section:

by deleting the following name:

- Calgary Arts Development, S. Hutchenson;

by adding the following names;

- Arts Commons Representative H. Sykes; and
- Calgary Arts Development, P. Pon.

Moved by Councillor Gondek

That the Minutes of the 2020 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as corrected**.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUEST

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Progress Report (Verbal), ACA2020-1163

A presentation entitled "Calgary's Urban Placemakers", dated 2020 October 09, was distributed with respect to Verbal Report ACA2020-1163.

Moved by Mayor Nenshi

That with respect to Verbal Report ACA2020-1163, the following be approved:

That the presentation be received for the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Thompson

That this meeting adjourn at 10:03 a.m.

MOTION CARRIED

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COUNCIL ON 2021 SEPTEMBER 13



MAYOR



CITY CLERK