



REVISED AGENDA

REGULAR MEETING OF COUNCIL - WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

June 14, 2022, 10:00 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. RECOGNITIONS
None
4. QUESTION PERIOD
5. CONFIRMATION OF AGENDA
6. CONFIRMATON OF MINUTES
None
7. CONSENT AGENDA
None
8. POSTPONED REPORTS
None
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 9.1. OFFICER OF THE COUNCIL REPORTS
None
 - 9.2. ADMINISTRATION REPORTS

9.2.1. *Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2022-0784*

Council is meeting in its capacity as the Shareholder of Various Wholly Owned Subsidiaries as follows:

June 14, 2022:

1. Annual General Meeting of the Shareholder: Calgary Municipal Land Corporation

Start Time: 10:00 a.m.

Location: Council Chamber, Municipal Complex

2. Annual General Meeting of the Shareholder: Calgary Economic Development Ltd.

Start Time: 1:00 p.m.

Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Opportunity Calgary Investment Fund Ltd.

Start Time: 2:00 p.m.

Location: Council Chamber, Municipal Complex

June 28, 2022:

1. Annual General Meeting of the Shareholder: ENMAX Corporation

Start Time: 9:30 a.m.

Location: Virnetta Anderson Hall, Municipal Complex

2. Annual General Meeting of the Shareholder: Calgary Arts Development Authority Ltd.

Start Time: 11:00 a.m.

Location: Council Chamber, Municipal Complex

3. Annual General Meeting of the Shareholder: Attainable Homes Calgary Corporation

Start Time: 1:00 p.m.

Location: Council Chamber, Municipal Complex

4. Annual General Meeting of the Shareholder: Calgary Housing Corporation

Start Time: 2:00 p.m.

Location: Council Chamber, Municipal Complex

10. ITEMS DIRECTLY TO COUNCIL
None

11. URGENT BUSINESS
None

12. CONFIDENTIAL ITEMS
None

13. ADMINISTRATIVE INQUIRIES
None

14. BRIEFINGS
None

15. ADJOURNMENT