



## AGENDA

### REGULAR MEETING OF COUNCIL

RE: 2023 NOVEMBER ADJUSTMENTS TO THE 2023-2026 SERVICE PLANS AND BUDGETS

November 7, 2023, 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. RECOGNITIONS
4. QUESTION PERIOD
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
  - 6.1 Minutes of the Regular Meeting of Council, 2023 October 17
  - 6.2 Minutes of the Organizational Meeting of Council, 2023 October 24
7. CONSENT AGENDA
  - 7.1 DEFERRALS AND PROCEDURAL REQUESTS  
None
8. POSTPONED REPORTS  
*(including related/supplemental reports)*  
None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

9.2 OFFICER OF COUNCIL REPORTS  
None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 November Adjustments to the 2023-2026 Service Plans and Budgets,  
C2023-1148  
Proposed Bylaws 11B2023 and 53M2023

Held confidential pursuant to Sections 23 (Local public body confidences) and 24  
(Advice from officials) of the *Freedom of Information and Protection of Privacy Act*

**Release by: 2023 November 7**

9.4 COMMITTEE REPORTS  
None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS  
None

10.2 MISCELLANEOUS BUSINESS  
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA  
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None

12.3 URGENT BUSINESS

13. ADMINISTRATIVE INQUIRIES  
None

14. BRIEFINGS  
None

15. ADJOURNMENT



**MINUTES**  
**REGULAR MEETING OF COUNCIL**

**October 17, 2023, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor G-C. Carra  
Councillor C. Walcott  
Councillor E. Spencer  
Councillor K. Penner  
Councillor T. Wong  
Councillor J. Wyness  
Councillor J. Mian (Remote Participation)  
Councillor S. Sharp  
Councillor R. Pootmans  
Councillor P. Demong  
Councillor D. McLean  
Councillor R. Dhaliwal  
Councillor A. Chabot  
Councillor S. Chu  
Mayor J. Gondek

**ALSO PRESENT:**

Chief Administrative Officer D. Duckworth  
City Solicitor and General Counsel J. Floen  
Chief Operating Officer S. Dalgleish  
General Manager C. Arthurs  
General Manager K. Black  
A/General Manager C. Bowen  
Chief Financial Officer C. Male  
General Manager D. Morgan  
General Manager M. Thompson  
City Clerk K. Martin  
Deputy City Clerk J. Fraser  
Legislative Advisor J. Palaschuk

**1. CALL TO ORDER**

Deputy Mayor Wong called the meeting to order at 9:32 a.m.

**ROLL CALL**

Councillor Sharp, Councillor Wyness, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Mian, and Deputy Mayor Wong

Absent from Roll Call: Councillor Demong and Mayor Gondek

2. OPENING REMARKS

Councillor Chu provided opening remarks and a traditional land acknowledgement.

Deputy Mayor Wong recognized the start of Experience Inclusion 2023, taking place from October 18 to November 20, 2023.

3. RECOGNITIONS

3.1 Calgary Climate Strategy

A presentation entitled "Calgary Climate Strategy Pathways to 2050" was distributed with respect to Item 3.1.

Deputy Mayor Wong recognized the Calgary Climate Strategy team for winning the Alberta Municipalities Environmental award and invited Acting General Manager Carolyn Bowen to provide remarks.

3.2 Calgary Stampede Showband

A presentation entitled "CALGARY STAMPEDE SHOWBAND 2023 World Champions - The World Association of Marching Show Bands (WAMSB)" was distributed with respect to Item 3.2.

Deputy Mayor Wong recognized the Calgary Stampede Showband for their 7th win at the 2023 World Association of Marching Show Bands (WAMSB).

4. QUESTION PERIOD

1. Councillor Dhaliwal

Topic: Pothole remediation timelines and emerging technologies.

2. Councillor Chabot

Topic: Street racing statistics in Calgary vs Edmonton.

3. Councillor Mian

Topic: Community Safety Audit and consistency in closing 311 service requests.

Councillor Penner introduced a group of Grade 5 and 6 students from St. Augustine School (Ward 11), along with their teacher Erica Pawliuk.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Penner

**Seconded by** Councillor McLean

That the Agenda for today's meeting be amended by:

1. Adding the following as Items of Urgent Business:

- 11.1 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880;
- 11.2 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120;

- 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124;
2. Setting Item 12.2.3, 2023 Fall Research Results, C2023-1104 to be dealt with as the first Item after the Consent Agenda;
  3. Setting the following to be dealt with as the first Items after the lunch recess:
    - 9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126;
    - 11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1145; and
  4. Setting the following to be dealt with as the first Item after the afternoon recess:
    - 12.2.2 Electricity Supply Procurement 2027, C2023-1107

**MOTION CARRIED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wyness

That the Agenda for the 2023 October 17 Regular Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

**Moved by** Councillor Chabot  
**Seconded by** Councillor Sharp

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Regular Meeting of Council, 2023 September 12
- 6.2 Minutes of the Special Meeting of Council, 2023 September 16
- 6.3 Minutes of the Public Hearing Meeting of Council, 2023 September 19
- 6.4 Minutes of the Special Meeting of Council, 2023 September 20
- 6.5 Minutes of the Strategic Meeting of Council, 2023 September 26
- 6.6 Minutes of the Public Hearing Meeting of Council, 2023 October 3

**MOTION CARRIED**

7. CONSENT AGENDA

**Moved by** Councillor Sharp  
**Seconded by** Councillor Spencer

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.3 Citywide Growth Strategy: Growth Applications Fee Adjustment, IP2023-0924

7.4 Citywide Growth Strategy – Proactive Approaches for Growth Opportunities, IP2023-0882

7.5 Proposed Real Estate Strategy – (Sunnyside) – Ward 07 (787 3 ST NW), IP2023-0988

7.6 Community Safety Partner Agency Liaison Initiative Audit, AC2023-0919

7.7 External Auditor Update on City of Calgary 2023 Audit (New Accounting Standards), AC2023-0975

7.8 Status of Expenditures on Regulatory Proceedings, CD2023-0831

7.9 Family and Community Support Services Funding Increase and Recommendations, CD2023-0953

7.10 Drought Resilience Plan, CD2023-0756

7.11 Vehicle for Hire Program (Verbal Update), CD2023-1084

7.12 Public Transit Safety Strategy, CD2023-0896

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

Council then dealt with Item 12.2.3.

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

This Item was dealt with following Item 12.2.3.

**Moved by** Councillor Penner

**Seconded by** Councillor Carra

That with respect to Report IGA2023-0918, the following be adopted:

That Council disband The City of Calgary - Foothills County Annexation Negotiation Committee and thank its members for their service.

For: (10): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-1106, the following be adopted:

That Council:

1. Adopt the Confidential Recommendations in the Confidential Presentation; and
2. Direct that the Closed Meeting discussions, Confidential Recommendations, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Dhaliwal

That with respect to Confidential Verbal Report ECC2023-1106, the following Motion Arising be adopted:

That Council direct Administration to bring to Executive Committee by end of Q1 2024 a recommendation for future budget contributions, above current budget investments, into parks, recreation, and community grants arising from investment income earned from the Event Centre financial framework.

For: (11): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (4): Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.2 City of Calgary – Foothills County Annexation Negotiation Committee Disbandment, IGA2023-0918

7.13 Event Centre and District Improvements Update (Verbal), ECC2023-1106

9.2 OFFICER OF COUNCIL REPORTS

9.2.1 Integrity and Ethics Office Annual Report 2022 – 2023, C2023-1126

This Item was dealt with following Item 10.1.3.

**Moved by** Councillor Sharp

**Seconded by** Councillor Walcott

That with respect to Report C2023-1126, the following be adopted:

That Council receive the annual report of the Ethics Advisor and Integrity Commissioner for the Corporate Record.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 11.3.

9.3 ADMINISTRATION REPORTS

9.3.1 City Manager Bylaw Updates, C2023-1063

This Item was dealt with following Item 7.13.

**Moved by** Councillor Demong

**Seconded by** Councillor Wong

That with respect to Report C2023-1063, the following be adopted:

That Council give three readings to Proposed Bylaw 45M2023 to amend City Manager Bylaw 52M2022 and other bylaws of The City of Calgary.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 45M2023 be introduced and read a first time.

**MOTION CARRIED**



That Bylaw 45M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 45M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 45M2023 be read a third time.

**MOTION CARRIED**

9.3.2 2023 Borrowing Bylaw Relinquishments, C2023-0877

**Moved by** Councillor Chabot  
**Seconded by** Councillor Spencer

That with respect to Report C2023-0877, the following be adopted:

That Council:

1. Give first reading to Bylaw 12B2023, being the proposed bylaw authorizing The City of Calgary to amend and repeal various bylaws to reduce surplus borrowing authority in the total amount of \$55,599,000; and
2. Withhold second and third readings until the advertising requirements set out in the *Municipal Government Act*, RSA 2000, c. M-26, have been met.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 12B2023 be introduced and read a first time.

**MOTION CARRIED**

9.4 COMMITTEE REPORTS

9.4.1 Multiple Municipal Historic Resource Designation – Fall 2023, IP2023-0787

A corrected Attachment 6 entitled "Multiple Municipal Historic Resource Designations – Fall 2023 IP2023-0787" was distributed with respect to Report IP2023-0787.

**Moved by** Councillor Wong  
**Seconded by** Councillor Walcott

That with respect to Report IP2023-0787, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Crawford Residence (Proposed Bylaw 37M2023 – Attachment 2);
- b. the Kalbfleish Residence (Proposed Bylaw 39M2023 – Attachment 3); and
- c. the Petro-Fina Building (Proposed Bylaw 38M2023 – Attachment 4).

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Ghabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 37M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 37M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 37M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 37M2023 be read a third time.

**MOTION CARRIED**

That Bylaw 39M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 39M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 39M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 39M2023 be read a third time.

**MOTION CARRIED**

That Bylaw 38M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 38M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 38M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 38M2023 be read a third time.

**MOTION CARRIED**

9.4.2 Calgary Parking Policies – Commercial Areas Update, IP2023-0910

**Moved by** Councillor Carra  
**Seconded by** Councillor Wong

That with respect to Report IP2023-0910, the following be adopted:

That Council:

1. Approve changes and additions to the Calgary Parking Policies by adopting changes to the Calgary Parking Policies CP2021-04 contained in Attachment 2.; and
2. Give three readings to Proposed Bylaw 47M2023 in Attachment 3 to amend Bylaw 26M96 “Calgary Traffic Bylaw”.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor McLean

**MOTION CARRIED**

That Bylaw 47M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 47M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 47M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 47M2023 be read a third time.

**MOTION CARRIED**

9.4.3 Calgary Police Commission Bylaw Revisions, CD2023-0801

**Moved by** Councillor Dhaliwal

**Seconded by** Councillor Wyness

That with respect to Report CD2023-0801, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 48M2023 to amend the Calgary Police Commission Bylaw 25M97 to ensure it remains updated and consistent with the *Alberta Police Act*; and
2. Rescind the 1996 City of Calgary/Calgary Police Commission Protocol, as the relevant protocol sections are included in the proposed amendments to the Calgary Police Commission Bylaw.

For: (13): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Rootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (2): Councillor Carra, and Councillor Walcott

**MOTION CARRIED**

That Bylaw 48M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 48M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 48M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 48M2023 be read a third time.

**MOTION CARRIED**

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation - 8B2023 - Fleet Borrowing, C2023-1134

**Moved by** Councillor Chabot  
**Seconded by** Councillor Dhaliwal

That with respect to Report C2023-1134, the following be adopted:

That Council give Borrowing Bylaw 8B2023 second and third readings.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 8B2023 be read a second time.

**MOTION CARRIED**

That Bylaw 8B2023 be read a third time.

**MOTION CARRIED**

10.1.2 Bylaw Tabulation - 9B2023 - Utilities Borrowing, C2023-1135

**Moved by** Councillor Chabot  
**Seconded by** Councillor Demong

That with respect to Report C2023-1135, the following be adopted:

That Council give Borrowing Bylaws 9B2023 second and third readings.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 9B2023 be read a second time.

**MOTION CARRIED**

That Bylaw 9B2023 be read a third time.

**MOTION CARRIED**

10.1.3 Bylaw Tabulation - 10B2023 - New Capital Debt Borrowing, C2023-1136

**Moved by** Councillor Dhaliwal  
**Seconded by** Councillor Wong

That with respect to Report C2023-1136, the following be adopted:

That Council give Borrowing Bylaw 10B2023 second and third readings.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 10B2023 be read a second time.

**MOTION CARRIED**

That Bylaw 10B2023 be read a third time.

**MOTION CARRIED**

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Sharp, Councillor Wyness, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Mian, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Demong

Council then dealt with Item 9.2.1

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Calgary Transit Access Eligibility Appeal Board Bylaw, EC2023-0880

This Item was dealt with following Item 11.3.

The following documents were distributed with respect to Report EC2023-0880:

- Cover Report;

- Attachment 1;
- Attachment 2; and
- Attachment 3.

**Moved by** Councillor Sharp

**Seconded by** Councillor Walcott

That with respect to Report EC2023-0880, the following be adopted:

That Council continue the Calgary Transit Access Eligibility Appeal Board with its existing members and terms by giving three readings to Proposed Bylaw 50M2023 (Attachment 2).

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 50M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 50M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 50M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 50M2023 be read a third time.

**MOTION CARRIED**

11.2 Tax Incentives for Renewable Generation Developments on Brownfield Sites, EC2023-1120

The following documents were distributed with respect to Report EC2023-1120:

- Cover Report;
- Attachment 1;
- Attachment 2;
- Attachment 3; and
- Attachment 4.

**Moved by** Councillor Spencer  
**Seconded by** Councillor Walcott

That with respect to Report EC2023-1120, the following be adopted:

That Council adopt the proposed Council Policy 'Tax incentives for renewable power generation developments on brownfield sites' in Attachment 2.

For: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (5): Councillor Wyness, Councillor Sharp, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

Council then dealt with Item 12.

11.3 Anti-Racism Training and the Code of Conduct for Elected Officials Bylaw (26M2018), EC2023-1124

This Item was dealt with following Item 9.2.1.

The following documents were distributed with respect to Report EC2023-1124:

- Cover Report; and
- Attachment 1.

**Moved by** Councillor Carra  
**Seconded by** Councillor Dhaliwal

That with respect to Report EC2023-1124, the following be adopted:

That Council give three readings to Proposed Bylaw 51M2023 to amend the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 51M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 51M2023 be read a second time.

**MOTION CARRIED**



That authorization now be given to read Bylaw 51M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 51M2023 be read a third time.

**MOTION CARRIED**

Council then dealt with Item 11.1.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 11.2.

**Moved by** Councillor Spencer  
**Seconded by** Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:54 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935
- 12.2.4 Collective Bargaining Update (Verbal), C2023-1117
- 12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139
- 12.2.2 Electricity Supply Procurement 2027, C2023-1107

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 2:05 p.m. and returned at 2:15 p.m. following the discussion with respect to Confidential Report AC2023-0935.

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:47 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:23 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Wyness, Councillor Chu, Councillor Dhaliwal, Councillor Pootmans, Councillor Walcott, Councillor Chabot, Councillor Penner, Councillor Spencer, Councillor McLean, Councillor Mian, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Carra and Councillor Demong

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That Council rise and report.

**MOTION CARRIED**

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Recommendation for an External Auditor for 2024-2028, AC2023-0935

A confidential document was distributed with respect to Confidential Report AC2023-0935.

Councillor Wong declared a Pecuniary Interest, as a relative is employed by an organization that could be used for external auditor services, and abstained from discussion and voting with respect to Confidential Report AC2023-0935. Councillor Wong left the meeting at 4:25 p.m. and returned at 4:26 p.m. following the discussion and voting with respect to Confidential Report AC2023-0935.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report AC2023-0935:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, and C. Smillie.

**Moved by** Councillor Wyness  
**Seconded by** Councillor Spencer

That with respect to Confidential Report AC2023-0935, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the recommendation, Closed Meeting discussions, report and Confidential Distribution be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 January 01.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

12.2.2 Electricity Supply Procurement 2027, C2023-1107

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1107:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen and K. McRae. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgeish, A. Echevarria, D. Ebersohn, R. Raymond, S. Brandt, C. DeFraine, B. Whyte, and A. Patil.

**Moved by** Councillor Wong  
**Seconded by** Councillor Chabot

That with respect to Confidential Report C2023-1107, the following be adopted:

That Council:

1. Receive this report for the Corporate Record; and
2. Direct that the Closed Meeting discussions, report, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 July 31.

For: (13) Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 12.2.4.

12.2.3 2023 Fall Research Results, C2023-1104

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Confidential Report C2023-1104:

- Cover Report;
- Attachment 1;
- Revised Attachment 1 entitled "2023 Fall Research Results"; and
- Attachment 2.

Mayor Gondek resumed the Chair at 10:28 a.m.

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That with respect to Report C2023-1104, the following be adopted, **after amendment**:

That Council **receive the Confidential Report, Confidential Attachment 1, Revised Confidential Attachment 1, and Attachment 2 in advance of 2023 Budget Adjustments for discussion and the Corporate Record.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 7.2.

12.2.4 Collective Bargaining Update (Verbal), C2023-1117

This Item was dealt with following Item 12.2.2.

A confidential presentation was distributed with respect to Confidential Verbal Report C2023-1117.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1117:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, R. Andersen, D. Hamilton, and F. Snyders.

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That with respect to Confidential Verbal Report C2023-1117, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1; and
2. Direct that the Recommendation 1, Closed Meeting discussions, and Confidential Presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2025 October 17.

For: (12): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

**MOTION CARRIED**

12.2.5 Update on North American Indigenous Games (Verbal), C2023-1139

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-1139:

Clerks: K. Martin, J. Fraser, M. A. Cario, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, C. Bowen, S. Dalgleish, and J. Chase.

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wyness

That with respect to Confidential Verbal Report C2023-1139, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

**Moved by** Councillor Chabot  
**Seconded by** Councillor Pootmans

That this Council adjourn at 4:29 p.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK

UNCONFIRMED



**MINUTES**

**ORGANIZATIONAL MEETING OF COUNCIL**

**October 24, 2023, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor G-C. Carra  
Councillor C. Walcott  
Councillor E. Spencer  
Councillor K. Penner  
Councillor T. Wong  
Councillor J. Wyness  
Councillor J. Mian  
Councillor S. Sharp  
Councillor R. Pootmans  
Councillor P. Demong  
Councillor D. McLean  
Councillor R. Dhaliwal  
Councillor A. Chabot  
Councillor S. Chu  
Mayor J. Gondek

**ALSO PRESENT:**

Chief Administrative Officer D. Duckworth  
A/City Solicitor and General Counsel L. Davies  
Chief Operating Officer S. Dalglish  
General Manager C. Arthurs  
General Manager K. Black  
A/Chief Financial Officer T. Doruch  
General Manager D. Morgan  
A/General Manager D. Hamilton  
General Manager M. Thompson  
City Clerk K. Martin  
Legislative Coordinator M. A. Cario  
Legislative Advisor J. Palaschuk

**1. CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:32 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks and Councillor Spencer provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Remediation timelines of neighbouring properties due to a house explosion in Marlborough.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor McLean

**Seconded by** Councillor Walcott

That with respect to Briefing C2023-1024, Council add a Revised Briefing, 2023 Grey Cup and 2024 Quebec Carnival Representatives, to Item 14.1 on today's Agenda.

**MOTION CARRIED**

**Moved by** Councillor Pootmans

**Seconded by** Councillor Penner

That the Agenda for the 2023 October 24 Organizational Meeting of Council be confirmed, **as amended**.

**MOTION CARRIED**

**Moved by** Councillor Sharp

**Seconded by** Councillor Wong

That Council accept late applications for consideration for appointments at the 2023 October 24 Organizational Meeting of Council to the following Boards, Commissions and Committees:

1. Arts Commons Advisory Committee; and
2. Event Centre Committee.

**MOTION CARRIED**

**Moved by** Councillor Penner

**Seconded by** Councillor Walcott

That standard recess times for the 2023 October 24 Organizational Meeting of Council be modified and set to the Call of the Chair.



**MOTION CARRIED**6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA**Moved by** Councillor Penner**Seconded by** Councillor Mian

That with respect to Items 7.2, 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817, 7.3, Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870, and 7.4, Civic Partner Appointments Report, N2023-0952, the following be adopted:

That Council postpone Items 7.2, 7.3, and 7.4 to be heard as the first Items in Closed Meeting.

**MOTION CARRIED**

Councillor Penner introduced a group of Grade 6 students from St. Augustine School (Ward 11), along with their teacher Iylish Franssen.

Councillor Penner introduced a group of Grade 6 students from R. T. Alderman School (Ward 11), along with their teacher Alicia Lunau.

Council then dealt with Item 9.3.1.

## 7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

## 7.2 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817

This Item was dealt with following the Rise and Report motion under Item 9.3.8.

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0817:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saporin, A. Bogatyrev, C. Coulombe, and C. Nelson.

The following documents were distributed with respect to Report N2023-0817:

- Confidential document 1;
- Confidential document 2;
- Revised Confidential Attachment 4a;
- Revised Confidential Attachment 20a; and
- Revised Confidential Attachment 21a.

**Moved by** Councillor Penner  
**Seconded by** Councillor Wong

That with respect to Report N2023-0817, the following be adopted, **after amendment**:

That Council:

5. Amend the Anti-Racism Action Committee Terms of Reference to allow the appointment of up to two Indigenous members who may reside outside of Calgary but are residents of **the Treaty 7 Region and/or people living in Calgary who identify culturally as Métis; notwithstanding and including citizens of the Otipemisiwak Métis Government: Métis Nation Battle River Territory – Calgary Nose Hill Métis District 5 & Calgary Elbow Métis District 6;**

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (1): Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Wong

That with respect to Report N2023-0817, the following be adopted, **after amendment**:

That Council:

1. Appoint Public Members to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 1a-18a:
  - a. Advisory Committee on Accessibility (Confidential Revised Attachment 1a)
  - b. Anti-Racism Action Committee (Confidential Attachment 2a)
  - c. Assessment Review Board (Confidential Revised Attachment 3a)
  - d. Audit Committee (**Revised** Confidential Attachment 4a)
  - e. Beltline Community Investment Fund Committee (Confidential Attachment 5a)
  - f. BiodiverCity Advisory Committee (Confidential Revised Attachment 6a)
  - g. Calgary Aboriginal Urban Affairs Committee (Confidential Attachment 7a)
  - h. Calgary Airport Authority (Confidential Attachment 8a)

- i. Calgary General Hospital Legacy Fund Review Committee (Confidential Attachment 9a)
- j. Calgary Planning Commission (Confidential Revised Attachment 10a), **effective 2023 November 6;**
- k. Calgary Police Commission (Confidential Revised Attachment 11a)
- l. Calgary Transit Access Eligibility Appeal Board (Confidential Attachment 12a)
- m. Climate Advisory Committee (Confidential Attachment 13a)
- n. Community Peace Officer Oversight Committee (Confidential Revised Attachment 14a)
- o. Licence and Community Standards Appeal Board (Confidential Revised Attachment 15a)
- p. Social Wellbeing Advisory Committee (Confidential Attachment 16a)
- q. Subdivision and Development Appeal Board (Confidential Revised Attachment 17a)
- r. Urban Design Review Panel (Confidential Attachment 18a)

2. Direct that the Confidential Recommendation in Confidential Distribution 3 be adopted;

3. Appoint Public Member nominees to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 20a-22a:

- a. Arts Commons Advisory Committee (**Revised** Confidential Attachment 20a)
- b. Event Centre Committee (**Revised** Confidential Attachment 21a)
- c. Multisport Fieldhouse Committee (Revised Confidential Attachment 22a)

4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27, **except Public Member appointments to the Calgary Police Commission, which can only be released publicly upon successful completion of security clearance checks.**

6. Request that the Chairs of the following Boards, Commissions and Committees re-screen Public Member candidates and present recommendations to Council through the Nominations Committee to expand their Reserve Lists no later than Q1 2024:

- a. Calgary Planning Commission;
- b. Calgary Subdivision and Development Appeal Board; and
- c. Community Peace Officer Oversight Committee.

7. Direct that the Confidential Recommendation in Confidential Distribution 5 be adopted;
8. Direct that the Confidential Recommendation in Confidential Distribution 4 be adopted;
9. Authorize the destruction of all confidential ballots;
10. Direct that Closed Meeting discussions, Confidential Distributions, Confidential Presentation, and Confidential Attachments 1a – 22b remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*; and

**11. Thank Public Members of Boards, Commissions and Committees for their service during the past term.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Wong

That with respect to Report N2023-0817, the following Motion Arising be adopted:

That Council direct Administration to collaborate on governance best practices and Council policy updates for *Governance and Appointments of Boards, Commissions, and Committees* as well as *Investing in Partnerships* as it pertains to board succession planning, term limits, evaluation and performance reviews, director and member screening and selection processes, including the participation of senior leadership in director or member selections.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Wyness  
**Seconded by** Councillor Chu

That with respect to Report N2023-0817, the following Motion Arising be adopted:

In accordance with Section 5.11.13 of the *Governance and Appointments of Boards, Commissions and Committees* Policy, the following Boards, Commissions and Committees will be supported by Administration and a third-party recruiter:

- Audit
- Assessment Review Board
- Calgary Police Commission
- Calgary Planning Commission
- Subdivision and Development Appeal Board

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

7.3 Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0870:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saporin, A. Bogatyrev, C. Coulombe, and C. Nelson.

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report N2023-0870, the following be adopted:

That Council:

2. Appoint Public Members to the Ward Boundary Commission for terms set out in Revised Confidential Attachment 3a;
3. Direct Administration to forward the name of the nominated Public Member, in Revised Confidential Attachment 2a to the Saddledome Foundation for appointment to the Board of Directors for a three-year term expiring at the 2026 Organizational Meeting of Council;

For: (13): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report N2023-0870, the following be adopted:

That Council:

1. Appoint Public Members to the Calgary Salutes Committee for terms set out in Revised Confidential Attachment 1a;
4. Direct that Public Member appointments to the Calgary Salutes Committee and Ward Boundary Commission be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27;
5. Direct that the Public Member nomination to the Saddledome Foundation be released publicly following their appointment by the Saddledome Foundation;
6. Authorize the destruction of all confidential ballots; and
7. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 1, 2 and 3 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

7.4 Civic Partner Appointments, N2023-0952

Administration in attendance during the Closed Meeting discussions with respect to Report N2023-0952:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, L. Kerr, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

The following documents were distributed with respect to Report N2023-0952:

- Confidential Distribution Revised Attachment 12; and
- Confidential Distribution Revised Attachment 13.

**Moved by** Councillor Spencer

**Seconded by** Councillor Dhaliwal

That with respect to Report N2023-0952, the following be adopted, **after amendment:**

That Council:

1. Direct that the Confidential Recommendation in Confidential Distribution 1 be adopted;
2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4;

3. Appoint Public Members to Heritage Calgary board of directors for the terms outlined in Confidential Attachment 6;
4. Appoint Public Members to the Silvera for Seniors board of directors for the terms outlined in Confidential Attachment 8;
5. Appoint a Public Member to Tourism Calgary's board of directors for the terms outlined in Revised Confidential Attachment 10;
6. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in the **Confidential Distribution Revised Attachment 12**;
7. Direct that the Confidential Recommendation in Confidential Distribution 2 be adopted;
8. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2023 October 27; and
9. Direct that the Closed Meeting discussions, Confidential Distributions, and Confidential Attachments 2 to 13 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council then dealt with Item 9.3.8.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2023-0863

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Report C2023-0863:

- A document entitled "Standing Policy Committee on Community Development Committee"; and
- A document entitled "Standing Policy Committee on Infrastructure and Planning Committee".

**Moved by** Councillor Sharp  
**Seconded by** Councillor Demong

That with respect to Report C2023-0863, the following be adopted, **after amendment**:

That Council:

1. Appoint Councillor Penner and Councillor Sharp, as the two Chairs of the Standing Policy Committees, and Councillor **Wong** and Councillor **Spencer** as selected by public draw, to the Pro-tem Membership Committee to recommend seven Councillors for appointment to each Standing Policy Committee.

**MOTION CARRIED**

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Mian

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair, and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of *the Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee now move into Closed Meeting, at 9:51 a.m. in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

Council reconvened in public meeting at 10:05 a.m. with Mayor Gondek in the Chair.

**Moved by** Councillor Penner  
**Seconded by** Councillor Sharp

That the Pro-tem Membership Committee rise and report.

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Spencer



That with respect to Report C2023-0863, the following be adopted:

That Council:

2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council:
  - a. Community Development Committee
    - Councillor Carra
    - Councillor Dhaliwal
    - Councillor McLean
    - Councillor Pootmans
    - Councillor Walcott
    - Councillor Wong
    - Councillor Wyness
    - Mayor as Ex-Officio
  - b. Infrastructure and Planning Committee
    - Councillor Chabot
    - Councillor Chu
    - Councillor Demong
    - Councillor Mian
    - Councillor Penner
    - Councillor Sharp
    - Councillor Spencer
    - Mayor as Ex-Officio
3. Authorize the destruction of all confidential ballots following the conclusion of this meeting; and
4. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Dhaliwal

That the Organizational Meeting of Council now recess at 10:12 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

**MOTION CARRIED**

Council reconvened in public meeting at 10:17 a.m. with Mayor Gondek in the Chair.

**Moved by** Councillor Wong  
**Seconded by** Councillor Sharp

That with respect to Report C2023-0863, Council reconsider its decision with respect to all Standing Policy Committee appointments.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Spencer

That with respect C2023-0863, the following be adopted:

That Council:

2. Appoint seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2024 Organizational Meeting of Council, **after amendment**:
  - a. Community Development Committee
    - Councillor Carra
    - Councillor Dhaliwal
    - Councillor McLean
    - Councillor Pootmans

- o Councillor Walcott
- o Councillor Wong
- o Councillor **Penner**
- o Mayor as Ex-Officio
- b. Infrastructure and Planning Committee
  - o Councillor Chabot
  - o Councillor Chu
  - o Councillor Demong
  - o Councillor Mian
  - o Councillor **Wyness**
  - o Councillor Sharp
  - o Councillor Spencer
  - o Mayor as Ex-Officio

For: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Penner

That the Organizational Meeting of Council now recess at 10:20 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

**MOTION CARRIED**

Council reconvened in Public Meeting at 10:38 a.m. with Mayor Gondek in the Chair.

9.3.2 Establishing a Council Compensation Review Committee, C2023-1025

**Moved by** Councillor Mian  
**Seconded by** Councillor Pootmans

That with respect to Report C2023-1025, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2023 in Attachment 1 to establish a Council Compensation Review Committee.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 49M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 49M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 49M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 49M2023 be read a third time.

**MOTION CARRIED**

9.3.3 2023 Administration Member Appointments to Boards, Commissions and Committees, C2023-0851

**Moved by** Councillor Walcott  
**Seconded by** Councillor Sharp

That with respect to Report C2023-0851, the following be adopted:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Civic Partners; and
3. Confirm the appointments of Administration Members to Boards, Commissions and Committees who have continuing terms or are appointed by virtue of their position at the City, as set out in Attachment 3.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

9.3.4 2024 Council Calendar and Deputy Mayor Roster, C2023-1022

**Moved by** Councillor Carra  
**Seconded by** Councillor Walcott

That with respect to Report C2023-1022, Recommendation #2 be amended, as follows:

That Council replace Councillor Chu’s January 2024 Deputy Roster appointment with Councillor Wong.

For: (9): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Pootmans, Councillor Dhaliwal, and Mayor Gondek

Against: (6): Councillor Wyness, Councillor Sharp, Councillor Demong, Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

**Moved by** Councillor Wong  
**Seconded by** Councillor Mian

That with respect to Report C2023-1022, the following be adopted, **as amended**:

That Council:

1. Adopt the proposed 2024 Council Calendar in Attachment 1; and
2. Adopt the **amended** proposed 2024 Deputy Mayor Roster, as follows:

January	Councillor Wong
February	Councillor Chabot
March	Councillor Wyness
April	Councillor Spencer
May	Councillor Demong
June	Councillor Penner
July	Councillor Walcott
August	Councillor Dhaliwal

September	Councillor Pootmans
October	Councillor Sharp
November	Councillor Mian
December	Councillor McLean

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (3): Councillor McLean, Councillor Chabot, and Councillor Chu

**MOTION CARRIED**

9.3.5 2023-2024 Council Chamber Seating Plan, C2023-0893

**Moved by** Councillor Chabot  
**Seconded by** Councillor Mian

That with respect to Report C2023-0893, the following amendment be adopted:

That Councillor Chabot and Councillor Carra switch seats.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, and Councillor Chu

Against: (1): Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Pootmans

That with respect to Report C2023-0893, the following be adopted, **as amended**:

That Council adopt the **amended** proposed 2023-2024 Council Chamber seating plan as set out in Attachment 2, effective the first Regular Meeting of Council following the 2023 Organizational Meeting of Council, until the conclusion of the 2024 Organizational Meeting of Council **with the following amendment**:

- **Councillor Chabot and Councillor Carra switch seats.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

9.3.6 Calgary Assessment Review Board Bylaw Amendments, C2023-1150

**Moved by** Councillor Penner  
**Seconded by** Councillor Wyness

That with respect to Report C2023-1150, the following be adopted:

That Council amend the Calgary Assessment Review Board Bylaw 15M2018 by giving three readings to proposed amending Bylaw 52M2023 in Attachment 1.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

That Bylaw 52M2023 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 52M2023 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 52M2023 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 52M2023 be read a third time.

**MOTION CARRIED**

9.3.7 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2023-1023

**Moved by** Councillor Walcott  
**Seconded by** Councillor Spencer

That with respect to Report C2023-1023, the following be adopted:

That Council agrees to cover all reasonable costs, incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council Representative to the Board of Directors; such costs are to be charged to Corporate Costs.

For: (14): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Demong

**MOTION CARRIED**

9.3.8 2023 Council Member Appointments to Boards, Commissions and Committees, C2023-0852

**Moved by** Councillor Spencer  
**Seconded by** Councillor Mian

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 11:11 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.2, 2023 Public Member Appointments to Boards, Commissions and Committees, N2023-0817
- 7.3, Public Member Appointments to Calgary Salutes Committee, Saddledome Foundation and Ward Boundary Commission, N2023-0870
- 7.4, Civic Partner Appointments, N2023-0952
- 9.3.8, 2023 Council Member Appointments to Boards, Commissions and Committees, C2023-0852
- 9.3.9, Wholly-Owned Subsidiary Appointments, C2023-0951
- 12.2.1, 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1069
- 12.2.2, 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1070

**MOTION CARRIED**

Council recessed in Closed Meeting at 11:45 a.m. and reconvened in Closed Meeting at 12:45 p.m. with Mayor Gondek in the Chair.

Council recessed in Closed Meeting at 3:05 p.m. and reconvened in Closed Meeting at 3:30 p.m. with Mayor Gondek in the Chair.



Council reconvened in public meeting at 5:01 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

**Moved by** Councillor Pootmans

**Seconded by** Councillor Mian

That Council rise and report.

**MOTION CARRIED**

Council then dealt with Item 7.2.

This Item was dealt with following Item 7.4.

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-0852:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalglish, J. Fraser, T. Woo, K. Sapanin, A. Bogatyrev, C. Coulombe, and C. Nelson.

**Moved by** Councillor McLean

**Seconded by** Councillor Dhaliwal

That with respect to Report C2023-0852 the following be adopted, **after amendment**:

That Council:

1. Appoint Councillors to the **following** Standing Specialized Committees, for terms to expire at the 2024 Organizational Meeting of Council **unless otherwise indicated below, as follows**:

- **Audit Committee**
  - Councillor Pootmans – for a two-year term**
  - Councillor Wyness – for a two-year term**
  - Councillor Spencer – for a two-year term**
  - Councillor Walcott – for a two-year term**
- **Council Services Committee**
  - Councillor Chabot**
  - Councillor Dhaliwal**
  - Councillor Sharp**

**Councillor McLean**

**Councillor Wong**

- **Intergovernmental Affairs Committee**

**Councillor Carra**

**Councillor Chabot**

**Councillor Demong**

**Councillor McLean**

**Councillor Penner**

**Councillor Pootmans**

**Councillor Walcott**

- **Nominations Committee**

**Mayor Gondek**

**Councillor Mian**

**Councillor Penner**

**Councillor Pootmans**

**Councillor Spencer**

**Councillor Walcott**

**Councillor Wong**

2. Receive for information the Mayor's appointment of **Councillors Mian, Penner and Carra** as Councillors-at-Large to the Executive Committee, for terms to expire at the 2024 Organizational Meeting of Council;

3. **Appoint Members of Council to the Boards, Commissions and Committees for terms to expire at the 2024 Organizational Meeting of Council unless otherwise indicated below, as follows:**

- **Alberta Municipalities**

**Councillor Demong – for a two-year term**

**Councillor Demong – Designate as Vice-President for Calgary for a 1-year term**

- **Arts Commons Advisory Committee**

**Councillor Carra**

**Councillor Dhaliwal**

**Councillor Penner**

- **Business Advisory Committee**

**Councillor Sharp**

**Councillor Spencer**

- **Calgary Climate Innovation Fund Executive Advisory Committee**

**Councillor Spencer – for a two-year term**

- **Calgary Convention Centre Authority**

**Mayor Gondek**

**Councillor Wong**

- **Calgary Metropolitan Region Board (CMRB)**

**Mayor Gondek**

**Councillor Carra – Alternate**

- **CMRB Governance Committee**

**Councillor Pootmans**

**Councillor Carra - Alternate**

- **CMRB Land Use and Servicing Committee**

**Councillor Carra**

**Councillor Pootmans - Alternate**

- **Calgary Planning Commission, effective 2023 November 6**

**Mayor Gondek**

**Councillor Dhaliwal**

**Councillor Carra**

- **Calgary Salutes Coordinating Committee**

**Councillor Carra**

**Councillor Penner**

- **Calgary Stampede Board**

**Mayor Gondek – for a two-year term**

**Councillor Dhaliwal – for a two-year term**

**Councillor Penner – for a two-year term**

- **City of Chestermere and City of Calgary Intermunicipal Committee**

**Councillor Carra**

**Councillor Chabot**

- **Event Centre Committee**

**Councillor Chabot**

**Councillor Sharp**

**Councillor Wong**

- **Family and Community Support Services Association of Alberta**

**Councillor Penner**

- **Federation of Canadian Municipalities**

**Councillor Walcott**

- **Foothills County and City of Calgary Intermunicipal Committee**

**Councillor McLean**

**Councillor Spencer**

**Councillor Demong – Nominee for the position of Co-Chair**

- **Inter-City Forum on Social Policy**

**Councillor Penner**

- **Multisport Fieldhouse Committee**

**Councillor Dhaliwal**

**Councillor Mian**

**Councillor Wong**

- **Prairie Economic Gateway Committee (formerly the Annexation Negotiation Committee - Rocky View County)**

**Mayor Gondek**

**Councillor Spencer**

**Councillor Penner**

- **Rocky View County and City of Calgary Intermunicipal Committee**

**Councillor Dhaliwal**

**Councillor Pootmans**

- **Trilateral Joint Planning Area 1 Committee (Airdrie, Calgary, Rocky View)**

**Councillor Carra**

**Councillor Dhaliwal**

- **Trilateral Joint Planning Area 2 Committee (Calgary, Chestermere, Rocky View)**

**Councillor Carra**

**Councillor Spencer**

4. Appoint **Councillor Spencer** as Chair and **Councillor Pootmans** as Vice-Chair of the Audit Committee for terms to expire at the 2024 Organizational Meeting of Council;
5. Appoint **Councillor Sharp** as Chair and **Councillor Spencer** as Vice-Chair of the Business Advisory Committee for terms to expire at the 2024 Organizational Meeting of Council;
6. Appoint **Councillor Sharp** as Chair of the Event Centre Committee for a term to expire at the 2024 Organizational Meeting of Council;
7. Appoint **Councillor Carra** as Chair of the Calgary Salutes Coordinating Committee for a term to expire at the 2024 Organizational Meeting of Council;
8. Authorize the destruction of all confidential ballots following the conclusion of this meeting;
9. Direct that the Closed Meeting discussions and Confidential Attachments 1 and 2 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.
10. **Accept Councillor Dhaliwal's resignation from the Calgary Police Commission, effective the day a new member of Council is appointed to the Commission, and thank him for his service;**
11. **Accept Councillor Penner's resignation from Silvera for Seniors, thank her for her service, and appoint Councillor Wong for a two-year term, set to expire 2025 October 31; and**
12. **Accept Councillor Mian's resignation from the Calgary Library Board and thank her for her service.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

9.3.9 Wholly-Owned Subsidiary Appointments, C2023-0951

Administration in attendance during the Closed Meeting discussions with respect to Report C2023-0951:

Clerks: K. Martin, M. A. Cario, and A. De Groot. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, L. Kerr, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Penner

That with respect to Report C2023-0951, the following be adopted, **after amendment**:

That Council:

1. Confirm and approve Council and Administration member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries, as follows, **for terms to expire at the 2024 Organizational Meeting of Council**:

**Attainable Homes Calgary Corporation**

- Mayor Gondek
- Councillor Walcott

**Calgary Arts Development Authority Ltd.**

- Councillor Wong

**Calgary Economic Development Ltd.**

The Mayor and the Member of Council appointed to the Calgary Economic Development Ltd. Board of Directors also serve on the Board of Directors for Opportunity Calgary Investment Fund Ltd.

- David Duckworth, Chief Administrative Officer
- Councillor Pootmans

**Calgary Municipal Land Corporation Ltd.**

- Mayor Gondek
- Councillor Mian
- Councillor Walcott

2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the terms specified to the respective board of directors; and

3. Direct that Attachment 2 and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2023-1069

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1069:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saporin, A. Bogatyrev, C. Coulombe, and C. Nelson.

A confidential presentation entitled "2024 Appointment of Chair, Calgary Subdivision and Development Appeal Board" was distributed with respect to Confidential Report C2023-1069.

**Moved by** Councillor Chabot  
**Seconded by** Councillor Carra

That with respect to Confidential Report C2023-1069, the following be adopted, **after amendment**:

That Council:

**1. Adopt Confidential Recommendation 1 in the Confidential Distribution; and**

**2. Direct that the Confidential Report, Confidential Distribution and Closed Meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

**MOTION CARRIED**

12.2.2 2024 Designation of General Chair, Calgary Assessment Review Board, C2023-1070

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2023-1070:

Clerks: K. Martin, M. A. Cario, and A. De Grood. Chief Administrative Officer: D. Duckworth. Law: L. Davies and S. Swinn. Advice: S. Dalgleish, J. Fraser, T. Woo, K. Saparin, A. Bogatyrev, C. Coulombe, and C. Nelson.

A presentation entitled "2024 Designation of General Chair, Calgary Assessment Review Board" was distributed with respect to Confidential Report C2023-1070.

**Moved by** Councillor Carra  
**Seconded by** Councillor Mian

That with respect to Confidential Report C2023-1070, the following be adopted, **after amendment**:

That Council:

**1. Adopt Confidential Recommendation 1 in the Confidential Distribution; and**

**2. Direct that the Confidential Report, Confidential Distribution and Closed Meeting discussions remain confidential pursuant to sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.**

For: (15): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek



**MOTION CARRIED**

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

14.1 2023 Grey Cup and 2024 Quebec Carnival Council Representatives, C2023-1024

A Revised Briefing was distributed with respect to Report C2023-1024.

14.2 2023 Boards, Commissions and Committees Recruitment Campaign Statistics, C2023-0864

15. ADJOURNMENT

**Moved by** Councillor Spencer

**Seconded by** Councillor Pootmans

That this Council adjourn at 5:37 p.m.

CONFIRMED BY COUNCIL ON

**MOTION CARRIED**

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MAYOR

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CITY CLERK