



MINUTES

PART 2 - ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS

**October 30, 2017, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
City Solicitor and General Counsel G. Cole
City Clerk L. Kennedy
Deputy City Clerk B. Hilford
Governance and Policy Coordinator K. Martin
Legislative Recorder M. A. Cario
Legislative Assistant D. Williams
Governance and Policy Assistant C. Coulombe

1. RECONVENE FROM 2017 OCTOBER 23

Council reconvened at 9:32 a.m. on Monday, 2017 October 30, in the Council Chamber with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Councillor Magliocca be appointed as the Deputy Mayor for the purpose of the Part 2 of the 2017 Organizational Meeting of Council.

CARRIED

INTRODUCTION

Councillor Gondek introduced a group of 22 Grades two and three students from Hidden Valley School, accompanied by their teacher.

Moved by Councillor Chu

Seconded by Councillor Carra

That the Agenda for the 2017 Organizational Meeting of Council be confirmed.

CARRIED

2. APPOINTMENT OF FOUR (4) COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE

Moved by Councillor Demong

Seconded by Councillor Keating

That Councillors Demong, Keating, Carra and Woolley be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as Ex-Officio member, for the purpose of nominating seven members to each of the four Standing Policy Committees.

CARRIED

Council recessed at 9:52 a.m.

The Pro-Tem Nominating Committee convened in the Council Chamber.

Moved by Councillor Woolley

Seconded by Councillor Demong

That in accordance with Section 197 of the *Municipal Government Act*, and Section 19 of the *Freedom of Information and Protection of Privacy Act*, the Pro-Tem Nominating Committee now recess at 9:52 a.m. to reconvene, in Closed Meeting, in the Council Lounge, to consider the Councillor appointments to the four Standing Policy Committees.

CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: B. Hilford (Clerk), K. Martin (Clerk).

Moved by Councillor Demong

Seconded by Councillor Woolley

That the Pro-Tem Nominating Committee move to a public meeting and adjourn at 10:01 a.m. with Mayor Nenshi in the Chair.

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Council reconvened in the Council Chamber at 10:02 a.m. with Mayor Nenshi in the Chair.

Administration reported on the Pro-Tem Nominating Committee recommendations.

3. APPOINTMENT OF THE STANDING POLICY COMMITTEE (SPC) MEMBERS

3.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

Clerk Note: This SPC forms the membership of the Emergency Management Committee.

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the SPC on Community and Protective Services, be adopted, as follows, effective 2017 October 30 with the terms to expire at the 2018 Organizational Meeting of Council:

Councillor Carra
Councillor Chahal
Councillor Chu
Councillor Colley-Urquhart
Councillor Farkas
Councillor Jones
Councillor Woolley

CARRIED

3.2 SPC ON PLANNING AND URBAN DEVELOPMENT

Moved by Councillor Carra

Seconded by Councillor Keating

That the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the SPC on Planning and Urban Development, be adopted, as follows, effective 2017 October 30 with the terms to expire at the 2018 Organizational Meeting of Council:

Councillor Carra
Councillor Davison
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Sutherland

CARRIED

3.3 SPC ON TRANSPORTATION AND TRANSIT

Moved by Councillor Carra

Seconded by Councillor Demong

That the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the SPC on Transportation and Transit, be adopted, as follows, effective 2017 October 30 with the terms to expire at the 2018 Organizational Meeting of Council:

Councillor Chahal
Councillor Chu
Councillor Davison
Councillor Farkas
Councillor Gondek
Councillor Keating
Councillor Woolley

CARRIED

3.4 SPC ON UTILITIES AND CORPORATE SERVICES

Moved by Councillor Carra

Seconded by Councillor Woolley

That the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the SPC on Utilities and Corporate Services be adopted, as follows, effective 2017 October 30 with the terms to expire at the 2018 Organizational Meeting of Council:

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Gondek
Councillor Keating
Councillor Magliocca
Councillor Sutherland

CARRIED

4. RECESS - UNTIL THE COMPLETION OF FOUR (4) MEETINGS FOR THE STANDING POLICY COMMITTEES

Council recessed at 9:45 a.m. in order for the Standing Policy Committees to conduct the election of Chairs and Vice-Chairs.

Council reconvened in the Council Chamber at 10:22 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating

Seconded by Councillor Magliocca

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess

at 10:26 a.m., to reconvene, in Closed Meeting, in the Council Boardroom, to consider the Councillor and Public appointments to the various Boards, Commissions and Committees.

RECORDED VOTE:

For: Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Mayor Nenshi

CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), B. Hilford (Clerk), K. Martin (Clerk), C. Coulombe (Clerk), G. Cole (Legal Advice), S. Swinn (Legal Advice).

Council reconvened in the Council Chamber at 5:32 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council revert to a public meeting.

CARRIED

5. BOARDS, COMMISSIONS AND COMMITTEES WITH COUNCILLOR APPOINTMENTS

5.1 WHOLLY-OWNED SUBSIDIARY COUNCILLOR APPOINTMENT PROCESS, C2017-1078

Moved by Councillor Chahal

Seconded by Councillor Demong

That Report C2017-1078 Recommendations be adopted, **after amendments**, as follows:

That Council:

1. Confirm and approve Council's nominees for appointment to the boards of directors of the following Wholly-Owned Subsidiaries: Attainable Homes Calgary Corporation, Calgary Arts Development Authority Ltd., Calgary Economic Development Ltd., Calhome Properties Ltd. operating as the Calgary Housing Company, Calgary Municipal Land Corporation, and ENMAX Corporation; and
2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder for each of Wholly-Owned Subsidiaries named in Recommendation 1 appointing the Mayor and/or Councillor nominees for the term specified to the respective board of directors.

CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to the Councillor Appointments to the Wholly-Owned Subsidiaries, Council nominates to the Board of Directors, as follows:

Attainable Homes Calgary Corporation

Term to expire at the 2018 Organizational Meeting of Council

Councillor Chahal

Calgary Arts Development Authority (CADA)

Term to expire at the 2018 Organizational Meeting of Council

Councillor Woolley

Calgary Economic Development (CED)

Term to expire at the 2018 Organizational Meeting of Council

Councillor Davison

Calhome Properties Ltd. operating as Calgary Housing Company

Terms to expire at the 2020 Organizational Meeting of Council

Councillor Chahal
Councillor Farkas
Councillor Farrell

ENMAX Corporation

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Demong
Councillor Keating

OMNIBUS MOTION CARRIED

5.2

SUMMARY– 2017 COUNCILLOR PREFERENCES TABLE FOR BOARDS, COMMISSIONS AND COMMITTEES

RECEIVE FOR CORPORATE RECORD

The City Clerk received for the Corporate Record, a document entitled "Council Appointment Summary Attachment" with respect to the Councillor Appointments to various Boards, Commissions and Committees.

Moved by Councillor Carra
Seconded by Councillor Demong

That the following be adopted in an omnibus motion:

1. That with respect to the Councillor Appointments to the various Boards, Commissions and Committees, Council hereby appoints the Councillors as set out in the Council Appointment Summary Attachment and listed as follows:

Audit Committee

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chahal
Councillor Farkas
Councillor Farrell
Councillor Woolley

Gas, Power and Telecommunications Committee

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chu
Councillor Colley-Urquhart
Councillor Davison
Councillor Farrell

Intergovernmental Affairs Committee

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Carra (CRP Representative)
Councillor Demong (AUMA Representative)
Councillor Magliocca (FCM Representative)
Councillor Farkas
Councillor Gondek
Councillor Jones

Priorities and Finance Committee

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chu, Vice-Chair, Councillor-at-Large
Councillor Colley-Urquhart, Chair, SPC on Community and Protective Services
Councillor Keating, Chair, SPC on Transportation and Transit
Councillor Magliocca, Chair, SPC on Planning and Urban Development
Councillor Sutherland, Chair, SPC on Utilities and Corporate Services
To be appointed, Chair of Audit Committee

Clerk Note: The Chair of Audit Committee will be appointed at the 2017 December 14 Regular Meeting of the Audit Committee.

Alberta Urban Municipalities Association (AUMA)

Term to expire at the 2018 Organizational Meeting of Council

Councillor Sutherland

Term to expire at the 2019 Organizational Meeting of Council

Councillor Demong (Designated as the Vice-President for Calgary)

Calgary Convention Centre Authority

Term to expire at the 2018 Organizational Meeting of Council

Councillor Colley-Urquhart

Calgary General Hospital Legacy Fund Review Committee

Committee established at the 2017 Organizational Meeting

Councillor Carra

Calgary Homeless Foundation

Term to expire at the 2018 Organizational Meeting of Council

Councillor Chahal

Calgary Parking Authority

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chu

Councillor Davison

Calgary Planning Commission

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Gondek

Councillor Woolley

Calgary Police Commission

Continuing appointment with terms to expire on 2018 October 31

Councillor Sutherland

A Councillor will be appointed upon completion of a Calgary Police Service security check.

Calgary Public Library Board

Continuing appointment with terms to expire at the 2018 Organizational Meeting of Council

Councillor Farrell
Councillor Woolley

Calgary Regional Partnership

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Carra
Councillor Chahal (alternate)

Calgary Stampede Board

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Magliocca
Councillor Sutherland

Co-ordinating Committee of the Councillors' Office

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chu
Councillor Colley-Urquhart
Councillor Farkas
Councillor Jones
Councillor Magliocca

Community Representation Framework Task Force

Continuing appointment with terms to expire when the mandate is completed

Councillor Carra
Councillor Demong
Councillor Woolley

Term to expire when the mandate is completed

Councillor Farkas

Corporate Pension Governance Committee (PGC)

Continuing appointments with no set term

Councillor Colley-Urquhart
Councillor Jones

Family and Community Support Services Association of Alberta

Term to expire at the 2018 Organizational Meeting of Council

Councillor Carra

Inter-Municipal Committee (IMC) – Foothills

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Colley-Urquhart
Councillor Demong
Councillor Keating

Inter-Municipal Committee (IMC) – Rocky View

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chahal
Councillor Gondek

The City of Calgary / Town of Chestermere Intermunicipal Committee (IMC)

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Carra
Councillor Jones

Nominations Committee

Terms to expire at the 2018 Organizational Meeting of Council

Councillor Chahal
Councillor Davison
Councillor Farkas
Councillor Jones

Regional Transportation Steering Committee

Term to expire at the 2021 Organizational Meeting of Council

Councillor Carra

Route Ahead Steering Committee

Appointments postponed to a later date

Silvera for Seniors

Continuing appointment to expire at the 2018 Organizational Meeting of Council

Councillor Sutherland

2. With respect to the Federation of Canadian Municipalities (FCM), Council hereby nominates Councillor Magliocca with a term to expire at the 2018 Organizational Meeting of Council.

3. With respect to the Calgary Police Commission, Council hereby appoints the Councillor selected subject to the mandatory Calgary Police Service security check with the term to expire on 2019 October 31; and

4. Council directs that the closed meeting discussions and Attachments with respect to the Boards, Commissions and Committees with Councillor Appointments remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

OMNIBUS MOTION CARRIED

6. BOARDS, COMMISSIONS AND COMMITTEES WITH COUNCILLOR AND PUBLIC MEMBER APPOINTMENTS

Clerk Note:

Council's decisions with respect to Agenda items 6 and 7 are contained in an omnibus motion, and can be located following Agenda Item 7.1.

6.1 BOARD APPOINTMENTS TO LEGISLATED BODIES: The Calgary Public Library Board and Calgary Convention Centre Authority, C2017-1079

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2017-1079 Recommendation 1, the following be adopted:

That Council thanks all individuals who have put their names forward and:

1. Hereby appoints the following as put forward by the Calgary Public Library Board:

- Rob Macaulay;
- Janet Hutchinson; and
- Andrew Rodych; with the terms to expire at the 2020 Organizational Meeting of Council; and

2. Directs that closed meeting discussions and Attachments 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 to Report C2017-1079 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report C2017-1079 Recommendation 2, following be adopted:

That Council thanks all individuals who have put their names forward and:

1. Hereby appoints the following as put forward by the Calgary Convention Centre Authority:

- Tom Bornhorst; and
- Robert Palmer; with the terms to expire at the 2021 Organizational Meeting of Council; and

2. Direct that the closed meeting discussions and Attachments 2, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 to Report C2017-1079 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

6.2 APPOINTMENTS TO THE SILVERA FOR SENIORS BOARD, C2017-1067

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That Report C2017-1067 Recommendations be adopted, as follows:

That Council thanks all individuals who have put their names forward and that Council:

- Adopt the Board's appointment of Sue French to the Board, as a public-at-large member, for a three-year term set to expire on 2020 September 30; and
- Directs that the Attachment to Report C2017-1067 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. BOARDS, COMMISSIONS AND COMMITTEES WITH PUBLIC MEMBER APPOINTMENTS

7.1 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO ADVISORY, REVIEW AND INTEREST GROUP BCCS, C2017-1069

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to the Boards, Commissions and Committees Public Member Appointments, Council thanks all individuals who have put their names forward and hereby appoints, as follows:

Advisory Committee on Accessibility

Terms to expire at the 2019 Organizational Meeting of Council

- Patrick Almond (Citizen-at-large)
- Layne Douglas (Citizen-at-large)
- Anuya Pai (Public member with a disability)
- Deanna Picklyk (Public member with a disability)

Audit Committee

Terms to expire at the 2019 Organizational Meeting of Council

- Lori Caltagirone
- Michael Lambert

BiodiverCity Advisory Committee

Terms to expire at the 2019 Organizational Meeting of Council

- Abhishek Banerjee (Public member who represents the technical industry or research field)
- Polly Knowlton Cockett (Public member who represents the ecological literacy field)
- Katie Morisson (Citizen-at-large)
- Mathew Swallow (Public member who represent the technical industry or research field)

Calgary Aboriginal Urban Affairs Committee

Terms to expire at the 2019 Organizational Meeting of Council

- Judy Fernandes (Non-Aboriginal)
- Samantha First Charger (Aboriginal)
- Rosalinda Hernandez (Non-Aboriginal)
- Ena Kuang (Non-Aboriginal)
- Candeeana Langan (Aboriginal)
- Shelley Larose (Non-Aboriginal)
- Cathy Lynn (Aboriginal)
- Sumon Mamun (Non-Aboriginal)
- Simone Parker (Aboriginal Youth)

That with respect to Calgary Aboriginal Urban Affairs Committee, Council:

1. Amends the Calgary Aboriginal Urban Affairs Committee terms of reference to include 1 Councillor appointment for a one year term; and
2. Appoints Councillor Colley-Urquhart for a term to expire at the 2018 Organizational Meeting of Council.

Calgary General Hospital Legacy Fund Review Committee

Terms to expire at the 2019 Organizational Meeting of Council

- Adam Jiwani (Public Member)
- Lawrence Scammell (Business Representative from the Bridgeland-Riverside Community, nominated by the Bridgeland Riverside Community Association)

Calgary Heritage Authority

Terms to expire at the 2020 Organizational Meeting of Council

- Janet McCready
- Erika Topola
- Reg Young

Terms to expire at the 2019 Organizational Meeting of Council

- Lauren Herschel
- Christine Leppard
- Patricia O'Reilly

For a completion of a 2 year term to expire at the 2018 Organizational Meeting of Council.

- Faizan Rahemtulla

Calgary Technologies Inc.

Terms to expire at the 2018 Organizational Meeting of Council

- Dan Furst
- Heather Herring
- Sujatha Kamma

Calgary Transit Access Eligibility Appeal Board,

Terms to expire at the 2018 Organizational Meeting of Council

- Nina Busueco (Public member with disabilities using specialized transportation services)
- Scott Herron (Public member with disabilities using specialized transportation services)
- Donna Hreys (Health care practitioner)
- Ian Holloway (Citizen-at-large)
- Raymond Lewkonja (Health care practitioner)

Calgary Transit Public Safety Citizen Oversight Committee

Term to expire at the 2020 Organizational Meeting of Council.

- Zolani Ncube

Combative Sports Commission

Terms to expire at the 2019 Organizational Meeting of Council

- Michael Gadde
- Shawn Hiron
- Allison Kavanagh
- Shane Moore

Livery Transport Advisory Committee

Terms to expire at the 2018 Organizational Meeting of Council

- Sherri DiVincentis (Representative of Tourism Calgary)
- Lui Greco (Representative of the general public)
- Ian Lawson (Representative for limousine brokers)
- Gordon Lowe (Representative of the general public)
- Robert McGregor (Representative for limousine drivers)
- Cheryl McLaughlin (Representative of the general public)
- Kaleigh Maher (Representative of the Calgary Airport Authority)
- Lisa Skierka (Representatives of the general public)
- Spencer Villam (Representative of the Calgary Hotel Association)

Clerk Note: Two positions are left vacant:

- Representative for taxi broker
- Member for Transportation Network Companies

Public Art Board

Terms to expire at the 2020 Organizational Meeting of Council

- Anthony Eagle
- Zev Klymochko
- Tamara Marajh

Saddledome Foundation

That with respect to the Saddledome Foundation, that the City Clerk, on behalf of City Council, forward the name of the nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors, such citizen subject to appointment by the members of the Saddledome Foundation for a term of three years, such term to expire at the 2020 Organizational Meeting of Council.

And further that Council directs that the closed meeting discussions, Attachments 1 to 8 to Report C2017-1069 and the Attachments with respect to the Boards, Commissions and Committees with Public Member Appointments remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

OMNIBUS MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

1. That with respect to the Calgary Police Commission Public Member Appointments, Council thanks all individuals who have put their names forward and hereby appoints, as follows:

Terms to expire at the 2019 October 31 or when a successor is appointed, whichever is later.

- Chris Salmon
- Tyler Shandro
- Brian Thiessen

2. That with respect to the Calgary Police Commission public member appointments, the seven short-listed candidates be interviewed by Councillors Sutherland and Gondek;

3. That the Councillors report back with recommendations for the vacant positions subject to the mandatory Calgary Police Service security check, to the Closed Meeting of the 2017 November 13 Regular Meeting of Council;

4. And further that Council directs that the closed meeting discussions and the Attachments with respect to the Boards, Commissions and Committees with Councillor and Public Member Appointments remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Gondek

Seconded by Councillor Woolley

1. That with respect to the Calgary Planning Commission Public Member appointment, Council thanks all individuals who have put their names forward and hereby appoints, as follows:

- Melvin Foht with a term to expire at the 2019 Organizational Meeting of Council;

2. That with respect to the Calgary Planning Commission Public Member appointments, the four short-listed candidates be interviewed by Councillors Gondek and Woolley and the Calgary Planning Commission Chair;

3. That the Councillors report back with recommendations for the vacant position, to the Closed Meeting of the 2017 November 13 Regular Meeting of Council;

4. And further that Council directs that the closed meeting discussions and the Attachments with respect to the Boards, Commissions and Committees with Councillor and Public Member Appointments remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to the Urban Design Review Panel, the current appointments remain and that Council refer the appointment process to the Mayor to consult

with Administration and interested members of Council to return to Council no later than 2017 December with a proposed slate of candidates.

CARRIED

7.2 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, C2017-1061

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Report C2017-1061 Recommendations be adopted, as follows:

That Council:

1. Appoints Tongjie Zhang to serve as Chair of the Livery Transport Advisory Committee for the 2017/2018 term; and
2. Directs that Attachment 1 of Report C2017-1061 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. 2018 COUNCIL CALENDAR, C2017-1076

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2017-1076, Council:

1. Adopt the 2018 Council Calendar for the month of January only as set out on Attachment 1; and
2. Refer the remainder of the 2018 Council Calendar to Administration to incorporate changes such as uniformity in scheduling the Committee meetings which would be similar to how the 2018 January schedule was structured and to return to Council on 2017 November 13.

CARRIED

9. 2017 - 2018 DEPUTY MAYOR ROSTER AND RELATED DUTIES, C2017-1085

Moved by Councillor Chahal

Seconded by Councillor Farkas

That Report C2017-1085 Recommendation be adopted, **after amendment**, as follows:

That Council adopt the following 2017 – 2018 Deputy Mayor Roster from 2017 October 23 to 2018 December 31:

Deputy Mayor Roster

2017

October 23 - 31 Councillor Magliocca

November Councillor Chu

December Councillor Farkas

2018

January Councillor Keating

February **Councillor Sutherland**

March Councillor Chahal

April Councillor Carra

May Councillor Demong

June Councillor Davison

July Councillor Jones

August **Councillor Colley-Urquhart**

September Councillor Woolley

October Councillor Farrell

November Councillor Gondek

December Councillor Magliocca

CARRIED

10. GREY CUP AND QUEBEC WINTER CARNIVAL - ELECTION OF REPRESENTATIVES (VERBAL)

Moved by Councillor Jones

Seconded by Councillor Keating

That Council:

1. Elect the following Councillors to be The City's representatives at the 105th Grey Cup:

Councillor Keating

Councillor Sutherland

- Councillor Jones (Alternate)

2. Elect the following Councillors to be The City's representatives at the 2018 Quebec

Winter Carnival:

Councillor Carra

Councillor Gondek

- Councillor Colley-Urquhart (Alternate)

3. Authorize the Manager, Office of the Councillors, to make the necessary arrangements should none of Council's elected representatives be available to attend the Grey Cup and/or the Quebec Winter Carnival.

Against: Councillor Colley-Urquhart

CARRIED

11. ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, C2017-1059

Moved by Councillor Demong

Seconded by Councillor Keating

That Report C2017-1059 Recommendations be adopted, as follows:

That Council:

1. Appoint Administration's nominees to Boards, Commissions and Committees (Attachment 1 to Report C2017-1059); and
2. Receive for information current Administration members serving on Boards, Commissions and Committees (Attachment 2 to Report C2017-1059).

CARRIED

12. COUNCIL AUTHORIZATION TO COVER MEETING COSTS FOR DIRECTORS OF THE FEDERATION OF CANADIAN MUNICIPALITIES, C2017-1060

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Report C2017-1060 Recommendations be adopted, as follows:

That Council agrees that should The City of Calgary's Nominee to FCM be elected to the FCM Board of Directors, Council is prepared to meet all reasonable costs of attendance at meetings of the FCM Board of Directors; such costs to be charged to Corporate Costs Program 861.

CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

MOTION ARISING, That the Mayor be requested to call a meeting of the Nominations Committee as soon as possible regarding the issues that arose with respect to the appointment process including diversity and gender, as discussed in today's open and closed meeting.

CARRIED

13. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farkas

That this Council adjourn at 5:54 p.m. on 2017 October 30.

ROLL CALL VOTE:

For: Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, Mayor Nenshi

Against: Councillor Carra, Councillor Chu, Councillor Keating, Councillor Magliocca, and Councillor Woolley

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED