



MINUTES
STRATEGIC MEETING OF COUNCIL

December 4, 2017, 9:00 AM
RALPH KLEIN PARK

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
General Manager S. Dalgleish
General Manager K. Hanson
General Manager D. Limacher
A/General Manager M. Thompson
Chief Financial Officer E. Sawyer
General Manager R. Stanley
Deputy City Manager B. Stevens
City Clerk L. Kennedy

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:10 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

Mayor Nenshi provided an overview of today's meeting.

3. QUESTION PERIOD

Election Signs on City Boulevards - What is the cost for the City to clean up the signs? (Councillor Jones)

4. CONFIRMATION OF AGENDA

Moved by Councillor Chahal

Seconded by Councillor Jones

That the Agenda for the 2017 December 04 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. URGENT BUSINESS

(None)

6. CONFIDENTIAL ITEM

The portions of Item 6.1 be dealt with, in public, by general consent of Council.

Opening remarks were given by City Manager Fielding in Public.

In Public Session Council, by general consent, confirmed that Attachment 2, except Appendix 2, can be made public immediately.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

L. Kennedy (Clerk), A. Sharma (Facilitator/Observer), H. Galbraith (Facilitator/Observer), A. Wedderburn (Facilitator/Observer), K. Garnder (Facilitator/Observer), C. Fuller (Facilitator/Observer), M. Dietrich (Facilitator/Observer), D. Corbin (Facilitator/Observer), N. Schaefer (Facilitator/Observer), J. Morelyle (Facilitator/Observer), N. Qereshiku (Citizen /Presenter), N. Younger (Facilitator/Observer), J. Clarke (Facilitator/Observer), R. Virkutis (Presenter/Facilitator), S. Cheng (Observer), H. Domzal (Observer), J. Hardie-Connery (Facilitator/Observer), J. Fielding (Observer), G. Cole (Observer), M. Thompson (Observer), R. Stanley (Observer), E. Sawyer, (Observer), S. Dalglish (Observer), K. Hanson (Observer), B. Stevens (Observer), D. Limacher (Observer).

K. Ring (Presenter), J. Duncan (Presenter), were in attendance only for Attachment 1 to Report C2017-1213.

6.1 Setting Your Council Directives for 2019-2022 (One Calgary) (Verbal), C2017-1213 (FOIP 23 and 24)

Moved by Councillor Jones

Seconded by Councillor Woolley

That pursuant to Section 197 of the *Municipal Government Act*, and Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council now reconvene in closed meeting to consider Confidential Item 6.1.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Woolley

That Council reconvene in open meeting, in the Blue Heron Room at 4:18 p.m., with Mayor Nenshi in the Chair.

Opposed: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That Council:

1. Add Attachment 3 - PowerPoint presentation entitled "Citizen Insights Presentations" to Verbal Report C2017-1213; and
2. Add Attachment 4 - PowerPoint presentation entitled "Leveling - the words you choose creates the future you desire.", with respect to Verbal Report C2017-1213.
3. Directs that the closed meeting discussions, Appendix 2 of Attachment 2 and Attachment 3 remain confidential subject to sections 23 and 24 of the Freedom of Information and Protection of Privacy Act, until the final report has been received by Council.
4. Directs that the Attachments 1,2 (without appendix 2) and 4 be released to the public.

Opposed: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

7. ADMINISTRATIVE INQUIRIES

(None)

8. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

ADJOURN, that this Council adjourn at 4:20 p.m.

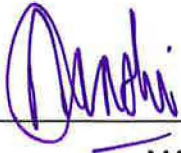
ROLL CALL VOTE:

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Keating

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2017 DECEMBER 18.



MAYOR



ACTING CITY CLERK