



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**December 7, 2017, 9:30 AM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair
Councillor J. Farkas
Councillor J. Gondek
Councillor R. Jones
Councillor J. Magliocca
*Councillor G. Chahal

ALSO PRESENT: Deputy City Manager B. Stevens
Manager D. Corbin
Acting City Clerk L. McDougall
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

Mayor Nenshi called the meeting to Order at 9:33 a.m.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

3. OPENING REMARKS

The Mayor welcomed all present to the first meeting of the Intergovernmental Affairs Committee following the election of the new Council.

4. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

That the Agenda for the 2017 December 07 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE
INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2017 SEPTEMBER 07

Moved by Councillor Carra

That the Minutes of the Intergovernmental Affairs Committee held on 2017
September 07, be confirmed.

MOTION CARRIED

6. POSTPONED REPORTS

(includes related/supplemental reports) (No Items)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2017-1166

Report IGA2017-1166 was postponed, by general consent, to the call of the
Chair.

Report IGA2017-1166 was dealt with at this time, by general consent.

Moved by Councillor Carra

That with respect to Report IGA2017-1166, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban
Municipalities Association (AUMA) (Verbal) Report for information.

MOTION CARRIED

7.2 Federation of Canadian Municipalities (FCM) (Verbal), IGA2017-1184

Moved by Councillor Magliocca

That with respect to Report IGA2017-1184, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of
Canadian Municipalities (FCM) (Verbal) Report for information.

MOTION CARRIED

7.3 Calgary Regional Partnership (CRP) (Verbal), IGA2017-1187

Moved by Councillor Carra

That with respect to Report IGA2017-1187, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) (Verbal) Report for information.

MOTION CARRIED

7.4 Intermunicipal Committees (IMC) (Verbal), IGA2017-1189

Moved by Councillor Gondek

That with respect to Report IGA2017-1189, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) (Verbal) Report for Information.

MOTION CARRIED

7.5 Update on Cannabis Legalization, IGA2017-1209

Distribution with respect to Report IGA2017-1209:

- A PowerPoint presentation, submitted by Administration, entitled "Update on Cannabis Legalization", dated 2017 December 07.

Councillor Carra assumed the chair at 9:52 a.m.

Mayor Nenshi resumed the chair at 9: 59 a.m.

Moved by Councillor Magliocca

That with respect to Report IGA2017-1209, the following be approved:

That the Intergovernmental Affairs Committee receive this Report for information.

MOTION CARRIED

7.6 2018 Provincial Budget Submission, IGA2017-1167

Moved by Councillor Jones

That with respect to Report IGA2017-1167 the following be approved:

That the Intergovernmental Affairs Committee approve the approach to The City of Calgary's advocacy efforts around the 2018 provincial budget, as outlined in this Report.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

(No Items)

8.2 NOTICE(S) OF MOTION

(No Items)

9. URGENT BUSINESS

(No Items)

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That, subject to Section 197 of the *Municipal Government Act*, and Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move into Closed Meeting at 10:55 a.m. to consider confidential matters with respect to Report IGA2017-1235.

MOTION CARRIED

That, subject to Section 197 of the *Municipal Government Act*, the following members of Administration were in attendance, in Closed Meeting: L. McDougall (Clerk), J. Lord Charest (Clerk), B. Stevens (Advice), D. Corbin (Advice), D. Shearer (Advice), A. Kurji (Advice), A. McIntyre (Advice), D. Mercer (Legal Advice), B. Inlow (Legal Advice), C. Nkemdirim (Advice), and S. Alexander (Advice).

The Intergovernmental Affairs Committee moved into public session, in the Legal Traditions Committee Room, at 11:24 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Magliocca

That the Intergovernmental Affairs Committee rise and report.

MOTION CARRIED

10.1 Referral Report - Calgary Regional Partnership Membership, IGA2017-1235
(FOIP 23 and 24)

Moved by Councillor Carra

That with respect to Report IGA2017-1235, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee recommend that Council:

1. **Approve new Recommendation 1, as discussed during the Closed Meeting;** and
2. Direct that **the Revised** Report and the Closed Meeting discussions remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Jones and Councillor Magliocca

Against: (2): Councillor Farkas and Councillor Gondek

MOTION CARRIED

11. ADJOURNMENT

Moved by Councillor Magliocca

That this meeting adjourn at 11:27 a.m.

MOTION CARRIED

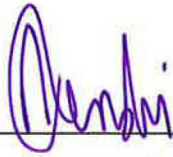
THE FOLLOWING REPORT HAS BEEN FORWARDED TO THE 2017 DECEMBER 18
REGULAR MEETING OF COUNCIL:

Confidential Items:

10.1 Referral Report - Calgary Regional Partnership Membership, IGA2017-1235

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2018 January 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON JANUARY 24 2018

A handwritten signature in purple ink, appearing to read "Dennis", is positioned above a horizontal line.

CHAIR

A handwritten signature in blue ink, appearing to read "J. L. [unclear]", is positioned above a horizontal line.

ACTING CITY CLERK