



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**January 24, 2018, 9:30 AM  
LEGAL TRADITIONS COMMITTEE ROOM**

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

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Acting Manager N. Younger  
Acting City Clerk J. Lord Charest  
Legislative Assistant M. A. Cario

1. **CALL TO ORDER**

Mayor Nenshi called the meeting to Order at 9:31 a.m.

2. **OPENING REMARKS**

Mayor Nenshi welcomed everyone to the first meeting of the Intergovernmental Affairs Committee for 2018.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Demong

That the Agenda for today's meeting be amended by adding the following item of Confidential Urgent Business:

- Item 9.2.1, Update on Cannabis (Verbal), VR2018-0004.

**MOTION CARRIED**

**Moved by** Councillor Carra

That the Agenda, for the 2018 January 24 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed, **as amended**, as follows:

**ADD CONFIDENTIAL URGENT BUSINESS:**

9.2.1 Update on Cannabis (Verbal), VR2018-0004

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2017 December 07

**Moved by** Councillor Carra

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

**MOTION CARRIED**

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Revisions to the 2018 Intergovernmental Affairs Committee Meeting Dates (Verbal), IGA2018-0075

**Moved by** Councillor Demong

That with respect to Report IGA2018-0075, the following be approved:

That pursuant to Section 17(2) of the Procedure Bylaw 35M2017, the Intergovernmental Affairs (IGA) Committee approve the following revisions to the 2018 IGA Committee meeting dates:

- March 15 rescheduled to March 16;
- June 21 rescheduled to June 27; and
- September 20 rescheduled to September 14.

**MOTION CARRIED**

- 6.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2018-0036

**Moved by** Councillor Demong

That with respect to Report IGA2018-0036, the following be approved:

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

**MOTION CARRIED**

- 6.3 Federation of Canadian Municipalities (FCM) (Verbal), IGA2018-0037

**Moved by** Councillor Magliocca

That with respect to Report IGA2018-0037, the following be approved:

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

**MOTION CARRIED**

6.4 Calgary Regional Partnership (CRP) (Verbal), IGA2018-0038

**Moved by** Councillor Carra

That Report IGA2018-0038 be postponed to the Closed Meeting portion of today's Agenda pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report IGA2018-0038:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), K. Cote (Advice) and S. Alexander (Advice).

**Moved by** Councillor Carra

That with respect to Report IGA2018-0038, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Calgary Regional Partnership (CRP) (Verbal) Report for Information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

6.5 Intermunicipal Committees (IMC) (Verbal), IGA2018-0039

**Moved by** Councillor Gondek

That with respect to Report IGA2018-0039, the following be approved:

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

**MOTION CARRIED**

6.6 Affordable Housing Federal and Provincial Update, IGA2017-1105

**Moved by** Councillor Gondek

That with respect to Report IGA2017-1105, the following be approved:

That the Intergovernmental Affairs Committee receives this Report for information.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

**Moved by** Councillor Carra

That the following item of Confidential Urgent Business be added to today's Agenda:

- Item 9.2.2, Update on City Charter (Verbal), VR2018-0005.

**MOTION CARRIED**

9. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That, pursuant to Section 197 of the *Municipal Government Act*, and Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee now reconvene in Closed Meeting at 10:28 a.m. to consider the following:

- Confidential discussions with respect to Item 6.4, IGA2018-0038;
- Confidential Item 9.2.1, VR2018-0004; and
- Confidential Item 9.2.2, VR2018-0005.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Chahal

**MOTION CARRIED**

Committee reconvened in public session at 11:36 a.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Demong

That the Intergovernmental Affairs Committee Rise and Report.

**MOTION CARRIED**

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

9.2.1 Update on Cannabis (Verbal), VR2018-0004

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0004:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), O. Shyllon (Advice) and S. Alexander (Advice).

**Moved by Councillor Demong**

That with respect to Report VR2018-0004, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Verbal Report VR2018-0004 for information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Sections 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

9.2.2 Update on City Charter (Verbal), VR2018-0005

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0005:

J. Lord Charest (Clerk), M. Cario (Clerk), B. Stevens (Advice), D. Corbin (Advice), N. Younger (Advice), D. Shearer (Advice), A. McIntyre (Advice), B. Inlow (Legal Advice), M. Surgenor-Sands (Advice), K. Cote (Advice) and S. Alexander (Advice).

**Moved by Councillor Gondek**

That with respect to Report VR2018-0005, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Verbal Report VR2018-0005 for information; and
2. Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

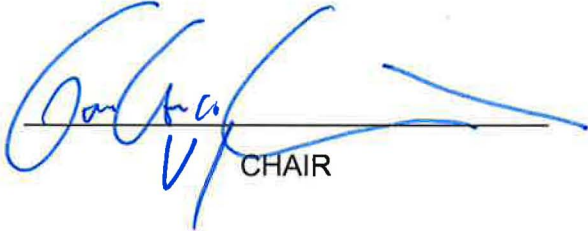
**MOTION CARRIED**

10. ADJOURNMENT

That this meeting Adjourn at 11:37 a.m.

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled for 2018 February 15 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2018 FEBRUARY 15



CHAIR



ACTING CITY CLERK