



AGENDA

EVENT CENTRE ASSESSMENT SUB-COMMITTEE

July 18, 2018, 8:30 AM

DOUGLASDALE BOARDROOM

4th Floor Administration Building

Members

Councillor S. Keating

Councillor W. Sutherland

Calgary Municipal Land Corporation President M. Brown

Calgary Economic Development Chair S. Allan

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. ELECTION OF CHAIR AND VICE-CHAIR
 - 2.1 Election of Chair
 - 2.2 Election of Vice-Chair
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
5. POSTPONED REPORTS
(including related/supplemental reports)
None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 6.1 Discussion of Draft Principles to the Event Centre Assessment Committee Mandate (Verbal), ECAS2018-0922
7. ITEMS DIRECTLY TO COMMITTEE
 - 7.1 REFERRED REPORTS
None

7.2 NOTICE(S) OF MOTION
None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

9.2 URGENT BUSINESS

10. ADJOURNMENT