



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**February 20, 2019, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Keating
Acting City Manager C. Male
Calgary Municipal Land Corporation President M. Brown
Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
*Councillor J. Gondek

ALSO PRESENT: City Solicitor and General Counsel G. Cole
Manager K. Stewart
Acting City Clerk D. Williams
Legislative Assistant L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2019 February 20 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 January 25

Moved by Councillor Sutherland

That the Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 January 25 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Work Plan Update (Verbal) - ECA2019-0263

A PowerPoint presentation entitled "Calgary Event Centre", was received for the Corporate Record with respect to Report ECA2019-0263.

Moved by Councillor Sutherland

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Event Centre Assessment Committee now move into Closed Meeting, in the Council Boardroom at 1:09 p.m., to discuss confidential matters with respect to the following item:

- 6.1 Work Plan Update (Verbal) – ECA2019-0263

MOTION CARRIED

The Committee moved into Public Meeting at 2:56 p.m. with Councillor Davison in the Chair.

Moved by Councillor Sutherland

That Committee rise and report.

MOTION CARRIED

Administration in attendance for the Closed Meeting with respect to Report ECA2019-0263:

Clerk: D. Williams, L. Gibb. Advice: C. Male, M. Brown, S. Allen, L. Edwards. Legal: G. Cole. Observer: C. An.

Moved by Councillor Sutherland

That with respect to Report ECA2019-0263, the following be approved:

1. Forward the Work Plan Update Verbal to the Closed Meeting portion of the 2019 February 25 Combined Meeting of Council as an item of Urgent Business.
2. That Council consider and approve the Work Plan Update Verbal; and
3. Direct that the presentation, document received and the closed meeting discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, until reviewed by 2020 February 25.

MOTION CARRIED

7. ITEMS DIRECTLY TO COMMITTEE

None

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

None

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Councillor Keating

That this meeting adjourn at 2:58 p.m.

MOTION CARRIED

That the following item be forwarded to the February 25 Combined Meeting of Council as an item of Urgent Business:

Closed Meeting

Work Plan Update (Verbal) - ECA2019-0263

The next Regular Meeting of the Event Centre Assessment Committee is scheduled to be held at 2019 March 07 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2019 MARCH 07



CHAIR



ACTING CITY CLERK