



## MINUTES

### STRATEGIC MEETING OF COUNCIL

**June 10, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**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 G. Cole  
Deputy City Manager B. Stevens  
Acting City Solicitor and General Counsel J. Floen  
Acting General Manager K. Black  
General Manager S. Dalgleish  
General Manager D. Duckworth  
Acting Chief Financial Officer C. Male  
General Manager M. Thompson  
City Clerk L. Kennedy  
Council Records Coordinator J. Dubetz  
Legislative Advisor D. Williams

1. SPECIAL NOTE

2. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

Council recessed, by general consent, at 9:31 a.m. and reconvened at 4:35 p.m. with Mayor Nenshi in the Chair.

3. OPENING REMARKS

No opening remarks were given at today's Meeting.

4. QUESTION PERIOD

No questions were asked at today's Meeting.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That the Agenda for 2019 June 10 Strategic Meeting of Council be confirmed.

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2019 May 27

The following clerical corrections have been noted as follows:

- on Page 19 of 47, Item 8.1.10, in the end of the second sentence of the second bullet by deleting the word "and" following the words "Attachments 3 and 4" and by substituting the word "as"; and
- on Page 22 of 47, Item 8.1.13, in the end of the second sentence of the second bullet by deleting the word "and" following the words "Attachments 3 and 4" and by substituting the word "as".

**Moved by** Councillor Demong

**Seconded by** Councillor Farkas

That the Minutes of the 2019 May 27 Strategic Meeting of Council be confirmed, **as corrected**.

**MOTION CARRIED**

7. PRESENTATION(S) AND RECOGNITION(S)

None

8. CONSENT AGENDA

None

9. POSTPONED REPORTS

None

10. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1 OFFICER OF COUNCIL REPORTS

None

10.2 ADMINISTRATION REPORTS

10.2.1 Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0752

**Moved by** Councillor Carra  
**Seconded by** Councillor Demong

That Report C2019-0752 be postponed to the 2019 September 16  
Strategic Meeting of Council.

**MOTION CARRIED**

10.3 COMMITTEE REPORTS

None

11. ITEMS DIRECTLY TO COUNCIL

11.1 NOTICE(S) OF MOTION

None

11.2 BYLAW TABULATIONS

None

11.3 MISCELLANEOUS BUSINESS

None

12. URGENT BUSINESS

None

13. CONFIDENTIAL ITEMS

13.1 CONSENT AGENDA

13.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

13.3 URGENT BUSINESS

None

14. ADMINISTRATIVE INQUIRIES

None

15. ADJOURNMENT

**Moved by** Councillor Jones  
**Seconded by** Councillor Colley-Urquhart

That this meeting adjourn at 4:37 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

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON 2019 JULY 22



MAYOR



A / CITY CLERK