



Report Number: C2019-1002

Meeting: Select a meeting type

Meeting Date: Click to enter the meeting date.

NOTICE OF MOTION

RE: Ensuring Public Annual General Meetings for Wholly Owned Subsidiaries, Civic, Community and Other Partners

Sponsoring Councillor(s): Sean Chu, Jeromy Farkas, Joe Magliocca and Diane Colley-Urquhart

WHEREAS The City of Calgary partners with and invest in over 500 partner organizations, including wholly-owned subsidiaries, civic partners, community partners and other partners, in order to better serve the needs of Calgarians;

AND WHEREAS most of the partners hold annual general meetings (AGM) as required by their founding legislation including, the Business Corporations Act (Alberta), and Companies Act (Alberta), Not-for-Profit Corporations (Canada) and Societies Act (Alberta);

AND WHEREAS The City of Calgary is committed to open and transparent operations and processes;

AND WHEREAS some partners' AGM's are not open to the public;

NOW THEREFORE BE IT RESOLVED that Council request Administration to:

1. Work with its partner organizations to determine the current format for which organization's Annual General Meeting (AGM);
2. Request each partner organization, that has a funding agreement in place with The City, to provide public notice of its AGM in public; and
3. Work with each wholly-owned subsidiary to amend its governance documents to provide public notice of its AGM and conduct a portion of its future meeting of shareholders in public.