



## MINUTES

### EVENT CENTRE ASSESSMENT COMMITTEE

**July 4, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor J. Davison, Chair  
Councillor W. Sutherland, Vice-Chair  
Councillor S. Keating  
City Manager G. Cole  
Calgary Municipal Land Corporation President M. Brown  
Calgary Economic Development Chair S. Allan  
Calgary Municipal Land Corporation Chair L. Edwards  
Mayor N. Nenshi, Ex-Officio  
Councillor G. Chahal  
Councillor S. Chu  
Councillor R. Demong  
Councillor J. Farkas  
Councillor J. Gondek  
Councillor J. Magliocca  
Councillor E. Woolley  
Acting City Clerk D. Williams  
Legislative Advisor L. Gibb

**ALSO PRESENT:**

1. **CALL TO ORDER**

Councillor Davison called the Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Councillor Davison provided opening remarks.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Sutherland

That the Agenda for the 2019 July 04 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 March 07

**Moved by** Councillor Keating

That the Minutes of the 2019 March 07 Regular Meeting of the Event Centre Assessment Committee be approved.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Sutherland

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information), the Event Centre Assessment Committee now move into Closed Meeting at 9:50 a.m., in the Council Lounge, to discuss confidential matters with respect to the following item:

- 10.1.1 Event Centre Assessment Committee Update (Verbal) - ECA2019-0895

And further, that Barry Munro and Ross Johnson from Ernst and Young, be invited to attend the Closed Meeting.

**MOTION CARRIED**

Committee moved into Public Meeting at 11:01 a.m. with Councillor Davison in the Chair.

**Moved by** Councillor Sutherland

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

### 10.1.1 Event Centre Assessment Committee Update (Verbal) - ECA2019-0895

A public presentation entitled "Event Centre Assessment Committee Update (Verbal)", dated 2019 July 04, was received for the Corporate Record.

People in attendance during the Closed Meeting discussions with respect to Report ECA2019-0895:

Administration: Clerk: D Williams, L. Gibb. Advice: G. Cole, C. Male, M. Brown, S. Allen. Observer: L. Edwards, V. Megrath.

External Advice: B. Munro

External Observer: R. Johnson

**Moved by** Councillor Sutherland

That with respect to Verbal Report ECA2019-0895, the following approved:

That the Event Centre Assessment Committee:

1. Receive the Verbal Report for information; and
2. Direct that the Closed Meeting discussion remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 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*, to be reviewed by 2021 December 31.

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Councillor Sutherland

That this meeting adjourn at 11:04 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Event Centre Assessment Committee is scheduled to be held, 2019 September 05 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

ACTING CITY CLERK