



## MINUTES

### PRO-TEM COMMITTEE

#### October 28, 2019, Immediately upon the recess of the Organizational Meeting of Council IN THE COUNCIL CHAMBER

PRESENT: Councillor D. Colley-Urquhart  
Councillor J. Gondek  
Councillor S. Keating  
Councillor W. Sutherland  
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: City Clerk L. Kennedy  
Legislative Coordinator S. Muscoby  
A/ Coordinator J. Dubetz  
Governance Administrator C. Coulombe  
Recorder G. Chaudhary

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:41 a.m.

2. DECISION OF THE PRO-TEM COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS (VERBAL)

**Moved by** Councillor Sutherland

That pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, the Pro-Tem Committee move into Closed Meeting at 9:41 a.m., in the Council Lounge, for the purpose of nominating seven Councillors to each of the four Standing Policy Committees.

**MOTION CARRIED**

The Pro-Tem Committee reconvened in the Council Chamber at 9:43 a.m.

**Moved by** Councillor Gondek

That the Pro-Tem Committee rise with respect to the appointment of SPC Members and

1. Direct that Mayor Nenshi provide the proposed member nominations upon reconvening the Public Meeting in the Organizational Meeting of Council; and
2. That the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Standing Specialized Committees:

Clerk: C. Coulombe, J. Dubetz, S. Muscoby.

3. ADJOURNMENT

**Moved by** Councillor Sutherland

That this meeting adjourn at 9:43 a.m.

**MOTION CARRIED**

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CHAIR

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CITY CLERK

UNCONFIRMED