

**THE CITY OF CALGARY**  
**TABULATION OF BYLAWS**  
**TO BE PRESENTED TO COUNCIL ON**  
**MONDAY, 2019 OCTOBER 28**

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BYLAW 37M2019  
Bylaw to Amend the City Solicitor Bylaw, 48M2000

First Reading  
Second Reading  
Authorization for Third Reading  
Third Reading

AND

BYLAW 38M2019  
Bylaw to Amend the City Clerk Bylaw, 73M94

First Reading  
Second Reading  
Authorization for Third Reading  
Third Reading

NOTE: At the 2017 May 29 Regular Meeting of Council, City Solicitor Bylaw 48M2000, as amended, was further amended to indicate that the City Clerk and Chief Security Officer would be “subject to the supervision of and accountable to the City Solicitor and General Counsel”. The City Clerk Bylaw 73M94, as amended, was also amended at that time to reflect the City Clerk’s new reporting relationship to the City Solicitor and General Counsel. The City Clerk had historically reported to the City Manager.

The current City Solicitor and General Counsel has announced her retirement and City Manager Duckworth has indicated that he would like the City Clerk and Chief Security Officer to report directly to him. Giving three readings to Bylaw 37M2019 (which amends the City Solicitor Bylaw) and Bylaw 38M2019 (which amends the City Clerk Bylaw) will achieve this result. The City Solicitor and General Counsel will continue to report to the City Manager.

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Excerpt from the Minutes of the Regular Meeting of Council, held 2017 May 29:

13.1 PERSONNEL MATTER (VERBAL), VR2017-0022

**DISTRIBUTION**

At the request of the City Solicitor, and with the concurrence of the Deputy Mayor, the Acting City Clerk distributed copies, of Proposed Bylaw 30M2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Verbal Report VR2017-0022, the following be adopted:

That Council:

1. Keep the In Camera discussion confidential pursuant to Sections 23(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
2. Give three readings to Bylaw 30M2017 which amends the City Clerk's Bylaw 73M94 as amended and the City Solicitor Bylaw 48M2000 as amended to confirm that the City Clerk will now report to the City Solicitor and General Counsel rather than the City Manager and that the Chief Security Officer will report to the City Solicitor and General Counsel.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw and Bylaw 48M2000, The City Solicitor Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 30M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 30M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw and Bylaw 48M2000, The City Solicitor Bylaw, be read a third time.

CARRIED

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ATTACHMENTS:

- Attachment 1 – Bylaw 37M2019
- Attachment 2 – Bylaw 37M2019