

REFERRED NOTICE OF MOTION

Excerpt from the Minutes of the Combined Meeting of Council, held 2019 November 18-19:

“13.4 Ending The Payment of the Vacation Pay Retirement Allowance, C2019-1472

Moved by Councillor Chahal

Seconded by Councillor Farrell

That pursuant to sections 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 4:13 p.m., to discuss confidential matters with respect to the following Item:

13.4 Ending the Payment of the Vacation Pay Retirement Allowance.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (3): Councillor Colley-Urquhart, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened in Public Meeting at 4:36 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Jones

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to C2019-1472:

Clerk: L. Kennedy. Law: J. Floen. Advice: C. Male, M. Brunsdon. Observer: D. Duckworth, M. Lavallee, L. Shikaze.

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Notice of Motion C2019-1472, the following be adopted:

That the closed session discussions remain confidential pursuant to sections 24 (Advice from officials) and 27 (Privileged information) of *FOIP*.

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-1472, the following be adopted:

That 13.4, Ending the Payment of the Vacation Pay Retirement Allowance Notice of Motion be forwarded to 2019 December 3 Priorities and Finance Committee Meeting in conjunction with the consultant's report C2019-0569 Total Compensation Package.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, and Councillor Keating
Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Keating

That with respect to Notice of Motion C2019-1472, the following be adopted:

To refer Item 13.4, Notice of Motion C2019-1472 to the 2019 December 3 Priorities and Finance Committee meeting for a decision to be recommended by Council.

And further, that Council file original Notice of Motion that was distributed titled "Ending the Payment of the Retirement Allowance" and replace with Notice of Motion "Ending the Payment of the Vacation Pay Retirement Allowance".

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley
Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED"