



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2017 APRIL 06 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor B. Pincott, Vice-Chair
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Pootmans
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Carra, that the Agenda for the 2017 April 06 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 UNCONFIRMED MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2017 MARCH 02

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 March 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2017-0361

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0361, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2017-0362

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0362, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2017-0363

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2017-0363, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2017-0364

APPROVE, Moved by Councillor Pootmans, that with respect to Verbal Report IGA2017-0364, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) – Verbal Report for Information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c), 27(1)(a) and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:01 a.m., in order to consider several confidential items.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:56 a.m. with Councillor Pincott in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 GOVERNMENT OF ALBERTA REVIEW OF THE EMPLOYMENT STANDARDS
CODE AND LABOUR RELATIONS CODE: THE CITY OF CALGARY
POSITION UPDATE, IGA2017-0343

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed, In Camera, copies of Report IGA2017-0343 and its Attachments, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c), 27(1)(a) and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2017-0343, the following be approved:

That the Intergovernmental Affairs Committee:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0343;
2. Direct that the Report remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that Attachments 1, 2 and 3 remain confidential pursuant to sections 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c), 27(1)(a) and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 MODERNIZED MUNICIPAL GOVERNMENT ACT UPDATE, IGA2017-0346

DISTRIBUTION

At the request of Administration and with the concurrence of the Vice-Chair, the Legislative Assistant distributed, In Camera, copies of Report IGA2017-0346 and its Attachment, which are to remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*:

APPROVE, Moved by Councillor Pootmans, that with respect to Report IGA2017-0346, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve Administration Recommendation 1 contained in Report IGA2017-0346;
2. Direct that the Report remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Municipal Government Act Review process has been finalized; and
3. Direct that Attachment remain confidential pursuant to sections 21(1)(b), 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Municipal Government Act Review process has been finalized.

CARRIED

5.3 PROVINCIAL LEGISLATION & REGULATIONS UPDATE - VERBAL REPORT,
IGA2017-0365

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2017-0365, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update - Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 10:57 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 APRIL 24 REGULAR MEETING OF COUNCIL:

IN CAMERA:

MODERNIZED MUNICIPAL GOVERNMENT ACT UPDATE, IGA2017-0346

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 May 04 at 9:30 AM.