



MINUTES
SPECIAL MEETING OF COUNCIL
RE: 2019 PROVINCIAL BUDGET

October 28, 2019, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager D. Duckworth
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer C. Male
A/General Manager K. Black
General Manager S. Dalgleish
A/General Manager D. Limacher
A/General Manager D. Morgan
General Manager M. Thompson
City Clerk L. Kennedy
Recorder D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 1:02 p.m.

Council recessed at 1:03 p.m. and reconvened at 1:36 p.m. with Mayor Nenshi in the Chair.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks for today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Keating
Seconded by Councillor Chahal

That the Agenda for the 2019 October 28 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Council recessed at 3:10 p.m. and reconvened at 3:40 p.m. with Deputy Mayor Sutherland in the Chair.

4.1 2019 Provincial Budget (Verbal), C2019-1392

Distributions with respect to Verbal Report C2019-1392:

- A presentation entitled "Provincial Budget 2019-2020 Government of Alberta Budget and City of Calgary implications", dated 2019 October 28; and
- A confidential presentation dated 2019 October 28.

Moved by Councillor Demong
Seconded by Councillor Chahal

That pursuant to Sections 19 (Confidential evaluations), 21 (Harmful to intergovernmental relations), 23 (Local Public body confidences), 24 (advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom, at 3:43 p.m., to discuss confidential matters with respect to the following Item:

- 4.1 2019 Provincial Budget (Verbal), C2019-1392

ROLL CALL VOTE

For (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council moved into Public Meeting at 5:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1392:

Clerks: L. Kennedy and D. Williams. Advice: D. Duckworth, B. Stevens, M. Thompson C. Male, D. Limacher, D. Morgan, M. Lavallee and M. Brunsdon. Legal Advice: G. Cole and M. Benfield. and J. Floen. Observer: S. Dalgleish, K. Black, S. Brandt, M. Perpeluk, C. Jacyk and O. Shyllon

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect to Verbal Report C2019-1392, the following be adopted:

That Council:

1. Receive the public and confidential presentations for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussions remain confidential pursuant to Sections 19 (Confidential evaluations), 21 (Harmful to intergovernmental relations), 23 (Local Public body confidences), 24 (advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Magliocca, and Councillor Woolley

Against: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

Mayor Nenshi recognized Councillor Colley-Urquhart as a 2019 Women of Inspiration for her 50 years working in public service as a Healthcare Professional and Elected City Official.

5. CONFIDENTIAL ITEMS

None

6. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Meeting adjourn at 5:51 p.m.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED