



MINUTES

SPECIAL MEETING OF COUNCIL

**February 19, 2020, 1:15 PM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi
Councillor G-C. Carra (Remote Participation)
Councillor G. Chahal (Remote Participation)
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 (Remote Participation)
Councillor W. Sutherland
Councillor E. Woolley (Remote Participation)

ABSENT: Councillor J. Magliocca (Personal)

ALSO PRESENT: City Manager D. Duckworth
A/City Solicitor and General Counsel J. Floen
City Auditor K. Palmer
City Clerk L. Kennedy
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 1:18 p.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2020 February 19 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

5. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That pursuant to Sections 17, (Disclosure to personal privacy), 19 (Confidential evaluations) 24 (Advice from officials), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 1:24 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 5.1.1 Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal), C2020-0267;

And further that Appendix F, subsection F.6 of Procedure Bylaw 35M2017, as amended, be suspended in order to allow the following, to participate remotely in the Closed Meeting:

- Councillors Carra, Chahal, Keating and Woolley.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (2): Councillor Farkas and Councillor Farrell

MOTION CARRIED

Council recessed in Closed Meeting at 3:20 p.m. and reconvened at 3:37 p.m. with Mayor Nenshi in the Chair.

Council moved into Public Meeting at 5:50 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 5.1.1 Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal), C2020-0267

People in attendance during the 2020 February 19 Closed Meeting discussions with respect to Verbal Report C2020-0267:

City Clerk: L. Kennedy. Legal Advice: J. Floen. Advice: D. Duckworth, E. Laidlaw, S. J. LoVecchio and K. Palmer.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 1 be adopted as follows:

That Council direct:

1. That the Closed Meeting discussions remain confidential pursuant to Sections 17(Disclosure to personal privacy), 19(Confidential evaluations), 24 (Advice from officials), and 27(Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 2 be adopted as follows:

2. That the Mayor be requested to act as Council's spokesperson on the current matter of Councillor's expenses and the Integrity Commissioner recusal.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley
Against: (3): Councillor Chu, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0267, the following Recommendation 3 be adopted as follows:

3. That the City Clerk be requested to place the Notice of Motion, Closing the Governance Gap in the Office of the Councillors Effort at the Public Disclosure C2020-0263, on the Agenda for Monday 2020 February 24 in the Public portion.

MOTION CARRIED

6. ADJOURNMENT

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), was suspended by general consent, to allow Council to complete the remainder of today's Agenda, without recess.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:03 p.m.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED