



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 19, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
A/General Manager C. Arthurs
Chief CEMA T. Sampson
Deputy City Clerk A. Brouwer
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for the 2020 March 19 Regular Meeting of the Intergovernmental Affairs Committee, be confirmed **after amendment**, by adding the following items of Urgent Business:

- COVID-19 Update from the City Manager and Calgary Emergency Management Agency, CEMA (Verbal), IGA2020-0400; and

- General Government Relations Update (Verbal), IGA2020-0401.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 February 20

Moved by Councillor Carra

That the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 February 20 be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Federation of Canadian Municipalities (FCM) (Verbal), IGA2020-0350

Councillor Woolley presented a verbal update and was thanked by Committee.

- 7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0351

Councillor Demong presented a verbal update and was thanked by Committee.

- 7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0352

Mayor Nenshi presented a verbal update and was thanked by Committee.

- 7.4 Calgary Metropolitan Region Board (CMRB) Governance Committee (Verbal), IGA2020-0353

Councillor Chahal presented a verbal update and was thanked by Committee.

- 7.5 Calgary Metropolitan Region Board (CMRB) Voluntary Policing Sub-Committee (Verbal), IGA2020-0354

Councillor Chahal presented a verbal update and was thanked by Committee.

- 7.6 Intermunicipal Committee (IMC) (Verbal), IGA2020-0355

Councillor Carra presented a verbal update and was thanked by Committee.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 COVID-19 Update from the City Manager and Calgary Emergency Management Agency, CEMA (Verbal), IGA2020-0400

That Administration be thanked for the Verbal Update.

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, the Committee suspend Section 78(2)(b), by general consent, in order to complete the remainder of today's Agenda.

9.2 General Government Relations Update (Verbal), IGA2020-0401

The Chair gave a Verbal Update.

10. CONFIDENTIAL ITEMS

Moved by Councillor Jones

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, in the Council Boardroom, at 10:08 a.m., to discuss confidential matters with respect to the following Item:

- 10.1.1. Intermunicipal Update (Verbal), IGA2020-0379

MOTION CARRIED

Committee moved into Public Meeting at 11:16 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update (Verbal), IGA2020-0379

A confidential presentation dated 2020 March 19, with respect to Report IGA2020-0379, was received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0379:

Clerks: A. Brouwer and D. Williams. Advice: N. Kuzmak, D. Shearer, N. Younger and H. Oh.

Observers: C. Arthurs, A. McIntyre, M. Surgenor-Sands, K. Cote and M. Akinson.

Moved by Councillor Carra

That with respect to Report IGA2020-0379, the following be approved:

1. That Intergovernmental Affairs Committee receive the confidential distribution for the Corporate Record; and
2. That this presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2030 March 19.

Against: Councillor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 12:18 p.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 April 02 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK