



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**April 2, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor N. Nenshi, Chair
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor R. Jones (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ABSENT: Councillor G-C. Carra, Vice-Chair (Council Business)

ALSO PRESENT: A/General Manager C. Arthurs
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks.

To confirm Members of Committee present in Chamber and Report Participation:

ROLL CALL

Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal

3. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

That the Agenda for today's meeting be amended by adding an item of Urgent Business, Item 9.1 Covid-19 Response (Verbal), IGA2020-0428.

MOTION CARRIED

Moved by Councillor Woolley

That the Agenda for today's meeting be confirmed **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2020 March 19

Moved by Councillor Farkas

That the Minutes of the 2020 March 19 Regular Meeting of the Intergovernmental Affairs Committee 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), IGA2020-0418

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

7.2 Alberta Urban Municipalities Association (AUMA) (Verbal), IGA2020-0419

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

7.3 Calgary Metropolitan Region Board (CMRB) (Verbal), IGA2020-0420

Mayor Nenshi 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 Response (Verbal), IGA2020-0428

A document entitled "IG Request Tracker - April 1 (IGA)," was electronically distributed and displayed with respect to Verbal Report IGA2020-0428.

Committee, by general consent, postponed the remainder of this item to the Closed Meeting portion of today's meeting.

Moved by Councillor Woolley

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, in the Council Boardroom, at 10:15 a.m., to discuss confidential matters with respect to the following Item:

- 9.1. COVID-19 Response (Verbal), IGA2020-0428

ROLL CALL

Mayor Nenshi, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal, Councillor Demong

MOTION CARRIED

Committee moved into Public Meeting at 10:47 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2020-0428:

Clerks: L. Gibb and J. Palaschuk. Advice: K. Cote, C. Arthurs, and D. Corbin.
Observers: J. Clarke, H. Kathol, S. Deederly, A. McIntyre, M. Surgenor-Sands.
Law: None.

Moved by Councillor Jones

That with respect to Verbal Report IGA2020-0428, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions remain confidential pursuant to sections 21 (Harmful to intergovernmental relations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chahal

That this meeting adjourn at 10:51 a.m.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Woolley, Councillor Chahal, Councillor Demong, Councillor Farkas

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held 2020 May 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED