



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**December 5, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor W. Sutherland, Vice-Chair
Calgary Municipal Land Corporation President M. Brown
City Manager D. Duckworth
Mayor N. Nenshi, Ex-Officio

ALSO PRESENT: Calgary Economic Development Chair S. Allan
Calgary Municipal Land Corporation Chair L. Edwards
A/City Clerk S. Muscoby
Recorder J. Palaschuk

1. **CALL TO ORDER**

Acting City Clerk Muscoby called the Meeting to order at 9:35 a.m.

2. **ELECTION OF CHAIR AND VICE-CHAIR**

Following nomination procedures, Councillor Davison was elected Chair of the Event Centre Assessment Committee, by acclamation.

Councillor Davison assumed the Chair at 9:36 a.m.

Following nomination procedures, Councillor Sutherland was elected Vice-Chair of the Event Centre Assessment Committee, by acclamation.

Committee recessed at 9:36 a.m. to the Call of the Chair.

Committee resumed at 9:41 a.m. with Councillor Davison in the Chair.

3. **OPENING REMARKS**

Councillor Davison provided opening remarks.

4. **CONFIRMATION OF AGENDA**

Moved by Councillor Sutherland

That the Agenda for the 2019 December 05 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee,
2019 September 05

Moved by CMLC President Brown

That the Minutes of the 2019 September 05 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

- 6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

- 6.2 BRIEFINGS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 8.1 Project Update (Verbal), ECA2019-1548

The following members of the panel were introduced:

1. Glenda Cole, Major Initiative Advisor to the City Manager
2. Barry Munro, Event Centre Advisor
3. Carla Male, Chief Financial Officer
4. Lynne Davies, Manager, Real Estate and Expropriation
5. Kate Thompson, Vice-President, Calgary Municipal Land Corporation

Committee thanked the panel for their presentation at today's meeting.

9. ITEMS DIRECTLY TO COMMITTEE

- 9.1 REFERRED REPORTS

None

- 9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 10:19 a.m.

MOTION CARRIED

The next Regular meeting of the Event Centre Assessment Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK