



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**July 10, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor W. Sutherland, Vice-Chair
Councillor S. Keating (Remote Participation)
Calgary Municipal Land Corporation President K. Thompson
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Magliocca (Remote Participation)

ALSO PRESENT: Calgary Economic Development Chair J. Loughheed (Remote participation)
General Manager S. Dalgleish
Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Sutherland, Councillor Chu, Councillor Magliocca, Councillor Davison, Councillor Keating, and Mayor Nenshi

Absent at time of the Roll Call: Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Woolley, Councillor Carra, and Councillor Jones.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Mayor Nenshi

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, 9.1 Future Membership of the Event Centre Assessment Committee (Verbal), ECA2020-0829.

MOTION CARRIED

Moved by Councillor Sutherland

That the Agenda for the 2020 July 10 Regular Meeting of the Event Centre Assessment Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 December 05

Moved by CMLC President Thompson

That the Minutes of the 2019 December 05 Regular Meeting of the Event Centre Assessment 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 Engagement Update (Verbal), ECA2020-0798

A presentation entitled "CMLC Engagement Strategy" was electronically distributed and displayed with respect to Report ECA2020-0798.

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2020-0798, the following be approved:

That the Event Centre Assessment Committee recommend that Council accept the Engagement Update Presentation into the Corporate Record.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Future Membership of Event Centre Assessment Committee (Verbal), ECA2020-0829

Moved by Councillor Sutherland

That with respect to Verbal Report ECA2020-0829, the following be approved:

That the Event Centre Assessment Committee recommend that Council:

1. Disband the Event Centre Assessment Committee;
2. Thank all members of the Event Centre Assessment Committee past and present for their work; and
3. Direct any future items to the Event Centre Steering Committee.

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Sutherland

That this meeting adjourn at 10:59 a.m.

ROLL CALL

Councillor Sutherland, Councillor Chu, Councillor Magliocca, Councillor Davison, Councillor Keating, Mayor Nenshi, CMLC President Thompson, and CFO Male.

MOTION CARRIED

The following items have been forwarded to the 2020 July 20 Combined Meeting of Council:

CONSENT:

- Engagement Update (Verbal), ECA2020-0798
- Future membership of Event Centre Assessment Committee (Verbal), ECA2020-0829

CHAIR

ACTING CITY CLERK

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