



## MINUTES

### ARTS COMMONS ADVISORY COMMITTEE

**March 12, 2020, 3:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor D. Farrell, Chair  
Councillor G-C. Carra  
Calgary Municipal Land Corporation  
Representative K. Thompson  
City Manager Designate D. Limacher  
Mayor N. Nenshi, Ex-Officio

**ABSENT** Councillor J. Gondek (Personal)

**ALSO PRESENT:** Arts Commons Representative G. Epton  
Calgary Arts Development Authority  
Representative S. Hutcheson  
A/General Manager K. Black  
Legislative Advisor J. Palaschuk  
Legislative Advisor A. de Grood

1. **CALL TO ORDER**

Councillor Farrell called the Meeting to order at 3:02 p.m.

2. **OPENING REMARKS**

Councillor Farrell provided opening remarks and introduced Alex Sarnia, the incoming President and CEO for Arts Commons.

3. **CONFIRMATION OF AGENDA**

**Moved by Mayor Nenshi**

That the Agenda for today's Meeting be amended by adding the following Confidential Items of Urgent Business:

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

**MOTION CARRIED**

**Moved by Mayor Nenshi**

That the Agenda for the 2020 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed, **as amended**.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 July 19

**Moved by** Mayor Nenshi

That the Minutes of the 2019 July 19 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

- 5.1 DEFERRALS AND PROCEDURAL REQUEST

None

- 5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Arts Commons Project Update (Verbal), ACA2020-0288

A presentation entitled 'Arts Commons Transformation Workplan', dated 2020 March 12, was distributed with respect to Verbal Report ACA2020-0288.

**Moved by** Mayor Nenshi

That with respect to Verbal Report ACA2020-0288 the following be approved:

That Committee receive the presentation for 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

None

10. CONFIDENTIAL ITEMS

**Moved by Mayor Nenshi**

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*, the Arts Commons Advisory Committee move into Closed Meeting, at 3:30 p.m., in the Legal Traditions Boardroom, to consider confidential matters with respect to the following items:

- 10.2.1 COVID-19 Update (Verbal), ACA2020-0387
- 10.2.2 Status of Government Funding (Verbal), ACA2020-0388

And further, that the following be invited to attend the Closed Meeting:

- Henry Sykes, Calgary Arts Development Authority Representative
- Alex Sarnia, incoming President and CEO for Arts Commons
- Patti Pon, Calgary Arts Development Representative
- Kelly Coles, Calgary Municipal Land Corporation
- Colleen Dickson, CFO, Arts Commons

**MOTION CARRIED**

Committee moved into Public Meeting at 3:54 p.m. with Councillor Farrell in the Chair.

**Moved by Mayor Nenshi**

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

10.2.1 COVID-19 Update (Verbal), ACA2020-0387

People in attendance during the Closed Meeting discussions with respect to Verbal Report ACA2020-0387:

Clerks: J. Palaschuk and A. de Grood. Advice: D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, and A. Sarnia. Observer: K. Black, T. Mahler, P. Pon, K. Coles, G. Laing, C. Dickson, K. Dekruyf, J. Lai, R. Chorley, J. Tang, and E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0387.

10.2.2 Status of Government Funding (Verbal), ACA2020-0388

Administration in attendance during the Closed Meeting discussions with respect to Report ACA2020-0388:

Clerks: J. Palaschuk and A. de Grood. Advice: N. Nenshi, C. Dickson, and P. Pon. Observer: K. Black, T. Mahler, D. Corbin, L. Kerr, G. Epton, H. Sykes, S. Hutchison, A. Sarnia, K. Coles, G. Laing, K. Dekruyf, J. Lai, R. Chorley, J. Tang, E. Chrusch.

Administration was thanked for their verbal update with respect to Verbal Report ACA2020-0388.

11. ADJOURNMENT

**Moved by** Mayor Nenshi

That this meeting adjourn at 3:55 p.m.

**MOTION CARRIED**

The next regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

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CHAIR

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ACTING CITY CLERK