



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**November 18, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor E. Woolley, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Mayor N. Nenshi, Ex-Officio (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager K. Black
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Carra called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Councillor Carra provided opening remarks and gave a traditional land acknowledgement.

Acting General Manager K. Black provided opening remarks related to today's meeting.

A slide entitled "SPC on Community and Protective Services" was distributed.

ROLL CALL:

Councillor Chu, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Woolley and Councillor Carra.

3. CONFIRMATION OF AGENDA

Mayor Nenshi joined the meeting at 9:38 a.m. (remotely).

Moved by Councillor Woolley

That the Agenda for the 2020 November 18 Regular Meeting of the Standing Policy Committee on Community and Protective Services be confirmed.

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Woolley

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 14
- 4.2 Minutes of the Special Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 20
- 4.3 Minutes of the Regular Meeting of the Standing Policy Committee on Community and Protective Services, 2020 October 26

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Woolley

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

- 5.2.1 Gender Equity, Diversity and Inclusion Strategy Brief, CPS2020-1055

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 School Boards COVID-19 Update (Verbal) - CPS2020-1317

A presentation entitled "CPS2020-1317 School Boards COVID-19 Update" was distributed with respect to Report CPS2020-1317.

The following speakers addressed Committee with respect to Report CPS2020-1317:

1. Mary Martin, Calgary Catholic School District
2. Erwan Goasdue, FrancoSud
3. Marilyn Dennis, Calgary Board of Education
4. Charley Kelly

Moved by Mayor Nenshi

That with respect to Verbal Report CPS2020-1317, the following be approved:

That the supplementary handout and presentation be received for the Corporate Record.

For: (9): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

Committee thanked Calgary Emergency Management Agency Chief Sampson for his years of service and acknowledged his upcoming retirement.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) of the Procedure Bylaw in order to complete the Agenda prior to the lunch recess.

- 7.2 Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102

A presentation entitled "Co-creating an Indigenous Relations Governance Model for The City of Calgary" was distributed with respect to Report CPS2020-1102.

Moved by Mayor Nenshi

That with respect to Report CPS2020-1102, the following be approved:

That the Standing Policy Committee on Community and Protective Services recommend that Council direct Administration to work with the Indigenous community to co-create an Indigenous relations governance model for The City of Calgary that aligns with the Indigenous Policy and includes relevant Indigenous governance best practices and provide a progress report back to Council no later than Q4 2021.

For: (8): Councillor Carra, Councillor Woolley, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Mayor Nenshi

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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Woolley

That this meeting adjourn at 12:14 p.m.

MOTION CARRIED

The following Item has been forwarded to the 2020 December 14 Combined Meeting of Council:

CONSENT AGENDA:

- Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102.

The next Regular Meeting of the Standing Policy Committee on Community and Protective Services is scheduled to be held 2020 December 09 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK