

Background, Previous Council Direction

Previous Council Direction

The following is the previous Council direction related to C2020-1402 Calgary Technologies Inc. 2020 Annual and Special Meeting of Shareholders.

11/19/2019	C2019-1444	<p>Vote the Share- Calgary Technologies Inc. 2019 Annual Meeting of Shareholders</p> <p>That Council authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2019 December 6 annual meeting of shareholders.</p>
11/14/2018	C2018-1340	<p>Calgary Technologies Inc. 2018 Annual Meeting of Shareholders</p> <p>That Council authorize the Manager, The Office of Partnerships, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2018 November 19 annual meeting of shareholders.</p>
9/11/2017	C2017-0690	<p>Vote the Share- Calgary Technologies Inc. 2017 Annual Meeting of Shareholders</p> <p>That Council authorize the Manager, Partnership Management, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2017 September 27 annual meeting of shareholders.</p>
7/4/2016	C2016-0586	<p>Voting the Share at Calgary Technologies Inc. Annual General Meeting and Shareholder Resolution</p> <p>That Council: 1. Authorize the Manager, Partnership Management, Community Services on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2016 July 26 annual meeting of shareholders. 2. Authorize the Mayor to execute the Shareholder Resolution to approve the extension of the terms of Michael Whitt, Board Chair, and Simon Vincent, Vice Chair, by one year past the term limits defined in Calgary Technology Inc.'s bylaws, and to amend the bylaws to permanently exempt the Vice-President Research of the University of Calgary from term limits.</p>