# **TABLED REPORT**

## PERSONNEL MATTER #2 (VERBAL), VR2017-0002

Background: At the 2017 January 16 and 17 Combined Meeting, Council tabled

Report VR2017-0002 to the In Camera Portion of the 2017 January 23

Regular Meeting of Council.

# Excerpt from the Minutes of the Combined Meeting of Council, 2017 January 16 and 17:

"BRING FORWARD AND TABLE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the following Reports on today's Agenda be brought forward and tabled to the 2017 January 23 Regular Meeting of Council:

#### **REGULAR PORTION**

- 12.1.1 DOWNTOWN CALGARY AND ECONOMIC UNCERTAINTY: A COORDINATED RESPONSE (COUNCILLOR FARRELL AND COUNCILLOR WOOLLEY), NM2017-01
- 13.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9), EAST OF EDMONTON TRAIL NE AND 14 AVENUE NE, BYLAW 33P2016 AND BYLAW 244D2016
  - 13.1.1 BYLAW 33P2016
  - 13.1.2 BYLAW 244D2016

## IN CAMERA

- 15.1 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED APPROVAL OF EXPROPRIATION (RESIDUAL WARD 14 SUB AR) WARD 14 (CLLR. PETER DEMONG), C2017-0053
- 15.2 PROPOSED METHOD OF DISPOSITION (ROSSCARROCK) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SW (TB), LAS2016-142
- 15.3 PROPOSED METHOD OF DISPOSITION (ROSSCARROCK) WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SE (TB), LAS2016-143
- 15.4 PERSONNEL MATTER (VERBAL), C2017-0065
- 15.5 (TABLED RECOMMENDATION) 2017 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2016-0856
- 16.1 PERSONNEL MATTER #2 (VERBAL), VR2017-0002

2017 January 23 Regular Meeting of Council ISC: UNRESTRICTED

- 16.2 LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003
- 16.3 ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004
- 16.4 LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005
- 16.5 UPDATE ON SMALL BUSINESS TAX RELIEF (VERBAL), VR2017-0006

CARRIED"

2017 January 23 Regular Meeting of Council ISC: UNRESTRICTED