



**MINUTES**  
**REGULAR MEETING OF COUNCIL**  
**HELD 2016 SEPTEMBER 26 AT 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor N. Nenshi  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor S. Chu  
Councillor D. Colley-Urquhart  
Councillor P. Demong  
Councillor D. Farrell  
Councillor R. Jones  
Councillor S. Keating  
Councillor J. Magliocca  
Councillor B. Pincott  
Councillor R. Pootmans  
Councillor J. Stevenson  
Councillor W. Sutherland  
Councillor E. Woolley

**ALSO PRESENT:**

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager K. Hanson  
Acting General Manager D. Morgan  
Acting General Manager T. Mahler  
General Manager R. Pritchard  
City Solicitor G. Cole  
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Deputy Mayor Pootmans called for a moment of quiet contemplation at today's Meeting.

MOMENT OF SILENCE

Deputy Mayor Pootmans, on behalf of Members of Council, requested a Moment of Silence for the passing of Calgary Stampeder, Mylan Hicks, who passed away on 2016 September 25.

2. PRESENTATION(S) AND RECOGNITION(S)

INFOSOL 2016 LIMITLESS BUSINESS INTELLIGENCE DASHBOARD AWARD

Deputy Mayor Pootmans announced that The City of Calgary has been awarded the Infosol 2016 Limitless Business Intelligence Dashboard Award for The City's work in developing the 311 Performance Dashboard. The Limitless Business Intelligence Dashboard Award is about seeing beyond the obvious. Analyzing and using information in innovative ways to improve processes, people's lives and to make a positive difference in the world. This award recognized that The City is a municipal leader in North America for the transformational way we are using data to run an effective, responsive and collaborative local government.

Deputy Mayor Pootmans invited Herman Cardoso, Leader of the Information Analytics group in Corporate Analytics & Innovation to accept the award. Mayor Nenshi and Deputy Mayor Pootmans extended their gratitude and congratulations to the whole team.

3. QUESTION PERIOD

Mayor Nenshi assumed the Chair at 9:33 a.m. and Councillor Pootmans returned to his regular seat in Council.

311 Inquiries and Appropriate Response Time (Councillor Keating)

Anytime a resident phones our office with a concern, we advise them to call 311 and record the Service Request (SR) number issued. Some of these residents have come back to us a month and a half later and they haven't heard anything on their request. We have learned that 311 escalates Service Requests to responding Business Units, but some Business Units only review SRs within 30 days. Can residents be given some feedback on how long it may take to receive a detailed answer?

City Manager Jeff Fielding responded that he would follow up with Councillor Keating's concerns.

#### Passage Infrastructure (Councillor Carra)

The Harvie Passage is a major piece of infrastructure that the Alberta Government is currently working on to fix the damage done during the 2013 flood. Concerns by the paddle community with respect to embedding anchors on the Harvie Passage facility were forwarded to the Province as advised by City Administration. However, the Province stated that it was up to the City of Calgary to approve the anchors. How can we sync up with the Province and perhaps bring questions through a Standing Policy Committee meeting and get some of these questions answered?

City Manager Jeff Fielding answered that The City is currently in discussions with the Province and trying to coordinate the infrastructure and developments so that people of Calgary understand that we are working together. Administration will provide a framework on The City's conversation with the Councillors' colleagues at the provincial level.

General Manager Pritchard responded that the whole issue with the Harvie Passage is it is a provincial jurisdiction but it does touch a number of Business Units and Departments in the City. GM Pritchard advised Council that Administration had been keeping in touch with the Province to understand the design parameters of the passage and also recognize that Administration needed to stay connected to Community and Protective Services, Parks Department, the Fire Department as well as First Responders. He further advised that the information they have will be provided to Councillor Carra.

General Manager Hanson confirmed that there have been challenges for the paddle community. He advised that Recreation was assigned to take a more diligent review with the community group and see what the City can do in terms of influencing and providing feedback to the decision makers in the Province.

Mayor Nenshi extended his gratitude to GM Hanson and his team for taking the lead on the issue.

#### Gender Neutral Washroom in Council Chambers (Councillor Chu)

Since Council passed the Notice of Motion with respect to gender neutral washrooms at the 2016 July 25 Regular Meeting of Council, why haven't we changed the signs on the washrooms behind Council Chambers?

Deputy Manager Brad Stevens responded that Administration is working with the Accessibility Committee to determine the proper gender neutral sign. There is no single guideline to what the appropriate signage is. The Accessibility Committee will provide Administration with that information as soon as it is available and the washrooms within the Council Chamber facility will be amongst the first to be changed.

#### 4. CONFIRMATION OF AGENDA

##### INTRODUCTIONS

Councillor Demong introduced a group of 25 Grade three and four students from Haultain Memorial School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question "How can we make a difference in ourselves, our community, and the world?"

Mayor Nenshi, introduced Sheila Bean as the new Head of the City Hall School, Calgary Neighbourhoods, from the Calgary Board of Education, in attendance in the public gallery for her first Meeting of Council.

Councillor Stevenson introduced a group of 52 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teacher, Gemma Curry and volunteer guides Clare Goetz and Cheryl Peters.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that the Agenda for today's meeting be amended by adding the following, as items of Urgent Business:

- 11.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660
- 11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709
- 11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713
- 11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, Item 13.1, Assessment Review Board Leadership, PFC2016-0752.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2016 September 26 Regular Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

- 11.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660
- 11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709
- 11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713
- 11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

**ADD URGENT BUSINESS, IN CAMERA:**

- 13.1 ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 SEPTEMBER 12 to 14

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council, held on 2016 September 12 to 14, be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS, CPS2016-0710
- 6.4 IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721
- 6.5 CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, PUD2016-0706

- 6.6 DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659
- 6.7 HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT,  
PUD2016-0671
- 6.8 17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING  
RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS,  
CPS2016-0710

IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721

CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, PUD2016-0706

DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659

HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT,  
PUD2016-0671

17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

CARRIED

#### END CONSENT AGENDA

- 6.2 DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY  
COMMITTEE, CPS2016-0748

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Community and Protective Services Recommendations contained in Report CPS2016-0748 be adopted, **after amendment**, as follows:

That Council disband the Prince's Island Park Management Advisory Committee **and that the Members be thanked for their service.**

CARRIED

6.3 TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE  
AMENDMENTS, 2017 WORK PLAN AND BUDGET, CPS2016-0633

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Community and Protective Services Recommendations contained in Report CPS2016-0633 be adopted, **after amendment, by deleting Recommendation 3 in its entirety and substituting the following:**

1. Council adopt the TLAC Terms of Reference Amendments (Attachment 1);
2. Council Receive for information:
  - a. 2017 TLAC Work Plan (Attachment 2);
  - b. 2017 TLAC Operating Budget (Attachment 3);
  - c. 2016 Leger – Satisfaction with Taxi Services Survey Summary (Attachment 4);and
3. **Given the accelerated evolution of the livery industry in Calgary, that Administration be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with the City Clerk's Office, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q4.**

CARRIED

7. TABLED REPORT(S)  
(including additional related/supplementary reports)

There were no tabled Reports on today's Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 COUNCIL POLICY STATEMENTS ON SIMULTANEOUS DISCLOSURE OF  
RESPONSES TO FREEDOM OF INFORMATION AND PROTECTION OF  
PRIVACY (FOIP) REQUESTS, C2016-0281

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that City Clerk's Recommendations contained in Report C2016-0281 be adopted, as follows:

1. That Council receive this report and the draft Key Council Policy Statements contained in this report, for information; and

2. That the City Clerk and City Solicitor collaborate on the development of a Council Policy with respect to Simultaneous Disclosure (or Proactive Disclosure) publicly, of responses to Freedom of Information and Protection of Privacy Requests, as discussed in this report, and report back to Council through the Priorities and Finance Committee (PFC) no later than March 2017.

Opposed: D. Farrell, E. Woolley

CARRIED

#### 8.1.2 OLYMPIC BID EXPLORATION UPDATE, C2016-0738

##### DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled, "C2016-0738 Olympic Bid Exploration Update", dated 2016 September 26, with respect to Report C2016-0738.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report C2016-0738 be tabled to be dealt with immediately following the lunch recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report C2016-0738 be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(a)(i) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:28 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report C2016-0738.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 1:37 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING Moved by Councillor Pincott, that the Committee of the Whole rise without reporting to Council.

CARRIED



FILE, RECONSIDER, ADOPT AND REFER, Moved by Councillor Pootmans, Seconded by Councillor Demong, that with respect to Report C2016-0738, the following be adopted:

That Council File Recommendations 1 and 2 contained in Report C2016-0738, and;

1. Reconsider its 2016 June 20 decision with respect to portions of Attachment 6, of Report C2016-0537, the fundamental terms and conditions of a funding agreement between The City of Calgary and BIDEXCO, in order to allow for the adoption of the following new Recommendations to Report C2016-0738:

2. Adopt new Recommendation 1, as follows:

**"1. Adopt the amended deliverables, milestones and timelines outlined in Attachment 1 to this report and authorize the General Manager, Community Services to make such further amendments to the deliverables, milestones and timelines as he deems required once the same have been discussed with the Board of Directors for the Calgary Bid Exploration Committee;"**

3. Refer the new Recommendations 2 and 3, as follows, to Administration for further consideration in regard to:

- the rationale for the currently proposed governance structure;
- given Calgarians' interest in this matter, a review of potential alternative structures that would secure a controlling interest for The City of Calgary in any organization that might be established to conduct the bid exploration work; and
- deliverables that will result from the bid exploration work.

**"2. Authorize the General Manager, Community Services to exercise all the powers and voting rights of The City as a member of Calgary Bid Exploration Committee when such action is required subject to the General Manager, Community Services first seeking Council direction in regard to the same if he believes that motions or documents materially affect legal, business or financial risk for The City; and**

**3. Authorize the Mayor to execute on behalf of The City of Calgary all documents required to establish and govern Calgary Bid Exploration Committee, such documents to be satisfactory in content and form to the General Manager, Community Services and the City Solicitor respectively."**

**4. Direct Administration to report back to Council in regard to the matters outlined in Recommendation 3 (the referral motion) to no later than the 2016 October 03 Combined Meeting of Council.**

**And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(a)(i) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

#### 8.1.3 DEFERRAL REPORT - MAJOR SPORTS FACILITIES, C2016-0770

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Administration Recommendations contained in Report C2016-0770 be adopted, as follows:

1. Defer a report regarding major sports facilities to no later than Q1 2017, to allow more time for dialogue with CSEC and key stakeholders; and
2. Confirm that the stakeholders identified in this report are the organizations to be engaged, at this time, regarding the CalgaryNEXT and Victoria Park/Foothills Park/McMahon development concepts.

CARRIED

#### 8.1.4 DEFERRAL REQUEST – BYLAW AND POLICY AMENDMENTS REQUIRED AS A RESULT OF THE ADOPTION OF TERMS OF REFERENCE FOR THE ETHICS ADVISOR AND INTEGRITY COMMISSIONER AND A PROCEDURE PROTOCOL FOR THE INTEGRITY COMMISSIONER, C2016-0793

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Integrity and Ethics Office, City Solicitor and City Auditor's Recommendations contained in Report C2016-0793 be adopted, as follows:

That Council reconsider its 2016 July 4 decision to require the Integrity and Ethics Office, City Solicitor and City Auditor to report back to Council no later than 2016 September 26 with bylaw and policy amendments necessitated by Council's adoption of Terms of Reference for the Ethics Advisor and Integrity Commissioner and Procedural Protocol for the Integrity Commissioner and instead require that this report be presented to Council no later than Council's 2016 December 19 meeting.

CARRIED

#### 8.2 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.2.1 TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE,  
IGA2016-0551

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0551 be adopted, **after amendment**, as follows:

That Council:

1. Extend the term of the Urban Municipalities Task Force for up to two (2) years from the date of Council approval of this report or a lesser term if so determined by Task Force members, and
2. Appoint **Councillors Carra and Stevenson** to represent The City of Calgary on the Task Force.

CARRIED

9. ITEMS DIRECTLY TO COUNCIL  
(related to Regular Meeting issues)

9.1 MISCELLANEOUS BUSINESS

9.1.1 PROPOSED ETHICAL GUIDELINES FOR COUNCILLOR CONDUCT IN  
RELATION TO OTHER COUNCILLOR'S WARDS, M2016-0794

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to allow Council to complete Report M2016-0794 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Ethics Advisor's Recommendation contained in Report M2016-0794 be adopted, as follows:

That Council:

1. That Council consider and adopt the Ethical Guidelines for Councillor Conduct in Relation to Other Councillor's Wards, set out in the Attachment 1;
2. That Council direct the Ethics Advisor to revise and update the Ethical Guidelines following the 2017 October 16 election.

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

RECESS

Council recessed at 12:08 p.m. to reconvene at 1:25 p.m.

Council reconvened at 1:27 p.m. with Mayor Nenshi in the Chair.

#### 10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION TO AMEND THE WARD BOUNDARY BYLAW 19M91

10.1.1 BYLAW 25M2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Council give second and third Reading to Bylaw 25M2016.

Opposed: A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25M2016 be read a second time.

Opposed: A. Chabot, N. Nenshi

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be read a third time.

Opposed: A. Chabot, N. Nenshi

CARRIED

11. URGENT BUSINESS

11.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION RESPONSE, PFC2016-0660

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0660 be adopted, as follows:

That Council:

1. Approve Administration's Response to the recommendations in Scottish Water International's Report (Attachment 2) and the implementation timeline for addressing Wastewater Levels of Service (Attachment 3);
2. Receive for information the Opportunity Identification Report (Attachment 4) and the Scottish Water International's Report (Attachment 1); and
3. Direct Administration to report back to Council by September 2017 with a detailed implementation plan as well as options for changes to wastewater levels of service (increases and decrease).

CARRIED

11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0709 be adopted, as follows:

That Council receive for information:

- Attachment 1 – 2016 Mid-Year Accountability Report.
- Attachment 2 – Tracking Organizational Realignment.

CARRIED

11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS,  
PFC2016-0713

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0713 be adopted, as follows:

That Council:

1. Approve Administration's Recast to the previously approved 2015-2018 Capital Budget, as identified in Attachment 1;
2. Approve 2015 July 1 to 2016 July 31 revisions to the previously approved 2015-2018 Capital Budget, as identified in Attachment 2;
3. Receive for information previous revisions to the 2015-2018 Capital Budget in Attachment 3;
4. Authorize Administration to make expenditures related to cash flow timing changes as outlined in the investigation section of this report and update Council Policy CFO006 to reflect new levels of approval for capital budget cash flow timing changes as identified in Attachment 5; and
5. Direct Administration to proceed with:
  - a. Recasting the 2017 capital budget by early 2017;
  - b. Repositioning the capital budget to identify funding for potential new and currently unfunded projects and return to Council at the November 2016 Mid-Cycle Adjustment deliberations; and
  - c. Recommending funding allocations for investment projects no later than when The City finalizes its 2017 property tax rate.

CARRIED

11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT  
SUBMISSION, PFC2016-0616

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0616 be adopted, as follows:

That Council approve the resiliency project list for the 2016 September 30 submission for the Alberta Community Resilience Program (Attachment 1).

CARRIED

12. IN CAMERA ITEMS

There were no pre-scheduled In Camera items on today's Agenda.

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:24 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report PFC2016-0752.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:37 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT Moved by Councillor Woolley, that the Committee of the Whole rise and report to Council.

CARRIED

13.1 ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Priorities and Finance Committee Recommendations contained in Report PFC2016-0752, be adopted, **after amendment**, as follows:

That Council:

1. Receive Mr. Paterson's resignation, **effective 2017 March 31**, as General Chairman for information and that he be thanked for his service as General Chairman;
2. Establish a selection committee of Council, consisting of three members of Council, **as follows**, to review candidates' applications and conduct interviews, such selection committee to provide its recommendations for appointment of General Chair to Council no later than Q1 2017:
  - **Councillor Chabot**
  - **Councillor Colley-Urquhart; and**
  - **Councillor Sutherland.**
3. Adopt the Terms of Reference proposed in Attachment 2 for the Assessment Review Board Leadership Selection Committee;
4. Direct the City Clerk to engage the services of an independent search consultant, **if required**, to identify potential qualified candidates for consideration by the Selection Committee.

5. Direct that the report and Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

6. Direct that Attachment 2 **be made a public document**.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK