



MINUTES
SPECIAL MEETING OF COUNCIL
RE: WHOLLY OWNED SUBSIDIARIES

June 22, 2020, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor W. Sutherland (Remote Participation)

ABSENT:

Councillor P. Demong
Councillor R. Jones
Councillor E. Woolley

ALSO PRESENT:

Legislative Coordinator M. A. Cario
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:45 a.m.

ROLL CALL

Mayor Nenshi, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating.

Absent from Roll Call: Councillor Jones, Councillor Demong, Councillor Woolley

2. OPENING REMARKS

Mayor Nenshi gave opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi further recognized 2020 June 20, Neighbour Day, and thanked all Calgarians for their community spirit and participation to make this day a success all around the City of Calgary.

3. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Mayor Nenshi clarified the purpose of this Special Meeting of Council. Mayor Nenshi advised that the Annual General Meetings of six various Wholly Owned Subsidiaries would take place today, 2020 June 22 and tomorrow, 2020 June 23. The Annual General Meetings would be conducted in public except as required for closed meeting discussions.

4. ADJOURNMENT

Moved by Councillor Farkas
Seconded by Councillor Gondek

That this meeting adjourn at 9:50 a.m.

MOTION CARRIED

MAYOR

CITY CLERK