Clerks Note to Strategic Meeting of Council 2021 March 15 ISC: UNRESTRICTED
IGA2020-1253

Regional Strategy Report Back and Update, IGA2020-1253

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2021 FEBRUARY 18:

That Council

- 1. Adopt the Confidential Recommendations contained in Report IGA2021-1253; and
- Direct that this Report, Recommendations, Attachments, Presentation, and Closed Meeting discussion remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy* Act, to be reviewed 2031 January 21.

Excerpt from the Minutes of the Intergovernmental Affairs Committee, held 2021 February 18:

"Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2020-1253:

Clerks: J. Palaschuk and D. Williams. Law: H. Oh and D. Mercer. Advice: D. Shearer, N. Kuzmak, C. Arthurs, L. Cote, M. Surgenor-Sands, S. Dalgleish, N. Younger, N. Zoldak, A. McIntire, D. Corbin, M. Sheldrake, A. Eaton, M. Atkinson, C. Ferguson, and M. Van Ham.

Moved by Councillor Carra

That with respect to Report IGA2020-1253, the following be approved: That Intergovernmental Affairs Committee:

- Forward the Report, amended Recommendations, Attachments, and Presentation to the 15 March 2021 Strategic Meeting of Council, to be accompanied by Report IGA2020-1153, Annexation from Foothills County Resource and Timelines; and
- 2. Direct that this Report, **amended** Recommendations, Attachments, Presentation, and Closed Meeting discussion remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act, to be reviewed 2031 January 21.

For: Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED"