



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2017 FEBRUARY 02 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Pootmans

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant L. McDougall

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2017 February 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, HELD 2017 JANUARY 12

CONFIRM MINUTES, Moved by Councillor Carra, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2017 January 12, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2017-0134

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2017-0134, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2017-0137

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2017-0137, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2017-0138

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0138, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2017-0139

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2017-0139, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) – Verbal Report for Information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:13 a.m., in order to consider several confidential items.

CARRIED

Mayor Nenshi left the Chair. Councillor Pincott assumed the Chair.

The Intergovernmental Affairs Committee moved into public session at 11:28 a.m. with Councillor Pincott in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 REGIONAL SERVICING UPDATE, IGA2017-0089

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed, In Camera, copies of a PowerPoint presentation entitled "Regional Servicing Update", dated 2017 February 02, with respect to Report IGA2017-0089, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2017-0089, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive this Report for information;
2. Approve Administration Recommendation 2 contained in Report IGA2017-0089;
3. Direct that the Report, **In Camera discussions and distribution remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act***, until all agreements have been finalized.

CARRIED

5.2 PROVINCIAL LEGISLATION AND REGULATIONS UPDATE - VERBAL REPORT, IGA2017-0140

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed, In Camera, copies of a document, with respect to Report IGA2017-0140, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Demong, that with respect to Report IGA2017-0140, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Provincial Legislation and Regulations Update - Verbal Report, for information; and
2. Direct that the In Camera discussions and distribution remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Rootmans, that this meeting adjourn at 11:31 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2017 FEBRUARY 13 COMBINED MEETING OF COUNCIL:

IN CAMERA:

REGIONAL SERVICING UPDATE, IGA2017-0089

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2017 March 02 at 9:30 AM.