



## MINUTES

### BUSINESS ADVISORY COMMITTEE

**June 25, 2021, 9:30 AM  
ENGINEERING TRADITIONS**

**PRESENT:** Councillor W. Sutherland, Chair  
Councillor J. Davison, Vice-Chair (Remote Participation)  
City Manager Designate S. Sharp (Remote Participation)

**ALSO PRESENT:** Legislative Advisor L. Kearnes  
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Sutherland called the Meeting to order at 9:30 a.m.

**ROLL CALL**

Councillor Davison, City Manager Designate Sharp, and Councillor Sutherland.

2. **OPENING REMARKS**

Councillor Sutherland provided opening remarks.

3. **CONFIRMATION OF AGENDA**

**Moved by** City Manager Designate Sharp

That the Agenda for the 2021 June 25 Business Advisory Committee be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2021 April 21

**Moved by** Councillor Davison

That the Minutes of the 2021 April 21 Regular Meeting of the Business Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Business Advisory Committee Update to Council, BAC2021-0956

The following speakers addressed Committee with respect to Report BAC2021-0956:

1. Bev Jarvis, BILD Calgary
2. Bonnie Anderson, Dentons

**Moved by** Councillor Davison

That with respect to Report BAC2021-0956, the following be approved:

That the Business Advisory Committee recommend that Council receive the report for the Corporate Record.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** City Manager Designate Sharp

That this meeting adjourn at 10:19 a.m.

**MOTION CARRIED**

The following item have been forwarded on to the 2021 July 5 Combined Meeting of Council:

**CONSENT**

- Business Advisory Committee Update to Council, BAC2021-0956

The next Regular Meeting of the Business Advisory Committee is scheduled to be held on 2021 July 28 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK