

Clerks Note to
Combined Meeting of Council
2021 September 13

ISC: UNRESTRICTED
IGA2021-1219

RE: September 2021 Intermunicipal Update, IGA2021-1219

RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2021 SEPTEMBER 02:

That Council:

1. Adopt the recommendation contained in the report; and
2. Direct that the contents of this report, Attachments 1, 2, 3, and recommendations, remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), Section 21 (Disclosure harmful to intergovernmental relations), and Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2031 September 02.

Excerpt from the Minutes of the Intergovernmental Affairs Committee, held 2021 September 02:

“Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1219:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, M. Senek, S. Huber, F. Lakha, M. Sheldrake, A. Chan, K. McMillan, M. Atkinson, A. Jaffari, C. Ferguson, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, D. Corbin, and J. White.

A confidential presentation was distributed with respect to Report IGA2021-1219.

That with respect to Report IGA2021-1219 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

1. Adopt the recommendations contained in the report; and
2. Direct that the contents of this report, Attachments 1, 2 and 3, recommendations, and Closed Meeting discussions remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and review by 2031 September 02.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

Against: (1): Councillor Gondek

MOTION CARRIED”