



MINUTES

**PART 2 - ORGANIZATIONAL MEETING OF COUNCIL, CONTINUATION FROM 2021
OCTOBER 25**

**November 1, 2021, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor J. Gondek
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor P. Demong
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor D. McLean
Councillor J. Mian
Councillor K. Penner
Councillor R. Pootmans
Councillor S. Sharp
Councillor E. Spencer
Councillor C. Walcott
Councillor T. Wong
Councillor J. Wyness (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
City Clerk K. Martin
Deputy City Clerk T. Mowrey
Legislative Advisor J. Palaschuk

CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Dhaliwal, Councillor Chu, Councillor Wyness, and Mayor Gondek.

Due to technical issues Council recessed at 9:34 a.m. and reconvened at 9:36 a.m. with Mayor Gondek in the Chair.

2. OPENING REMARKS

Mayor Gondek provided a traditional land acknowledgment and thanked Facility Management and the City Clerk's Office for their work to prepare the Council Chamber for this meeting.

3. RECOGNITIONS

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Walcott
Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 7.1 Amendments to the Pandemic Face Covering Bylaw 63M2021 (Verbal), C2021-1495

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That the Agenda for the 2021 November 01 Organizational Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONSENT AGENDA

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 Pro-tem Membership Committee Recommendations for Standing Policy Committees, C2021-1308

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1308, Recommendation 1 be amended, as follows:

That Council:

1. Appoint **Councillor Carra and Councillor Demong** to a pro-tem Membership Committee and draw from the 4 previously proposed members for the remaining 2 pro-tem Membership Committee Members;

For: (4): Councillor Chabot, Councillor Chu, Councillor Dhaliwal, and Councillor McLean

Against: (11): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report C2021-1308, Recommendation 2 **be amended** by deleting Recommendation 2 and replacing it with the following:

2. Notwithstanding the Procedure Bylaw direction that each Member sit on one Standing Policy Committee, the pro-tem Membership Committee recommend 7 Members of Council to each of the following Standing Policy Committees, for terms to expire at the 2022 Organizational Meeting of Council:

- Community Development Committee; and
- Infrastructure and Planning Committee

ROLL CALL VOTE:

For: (9): Mayor Gondek, Councillor Carra, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, and Councillor Wyness

Against: (6): Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Sharp, and Councillor Wong

MOTION CARRIED

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 109(b) in order to allow Councillor Carra's comments on the proposed amendment to exceed three minutes.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Carra
Seconded by Councillor Mian

That with respect to Report C2021-1308, the following be adopted:

That Council:

1. Appoint the 4 Members of Council listed in Attachment 2 to a pro-tem Membership Committee.

For: (13): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (2): Councillor Chabot, and Councillor Chu

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chabot

That the Organizational Meeting of Council now recess at 10:48 a.m., to reconvene at the Call of the Chair, and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, the pro-tem Membership Committee move into Closed Meeting, in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Council reconvened at 11:37 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, and Mayor Gondek.

Moved by Councillor Demong
Seconded by Councillor Chabot

That Council direct the City Clerk to distribute a revised Attachment 1, Proposed 2022 Council Calendar, to Members of Council.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1308:

Clerks: T. Mowrey. Law: J. Floen.

Moved by Councillor McLean

Seconded by Councillor Dhaliwal

That the pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Sharp

That with respect to Report C2021-1308, the following be adopted, **as amended**:

That Council:

2. Notwithstanding the Procedure Bylaw direction that each Member sit on one Standing Policy Committee, appoint 7 Members of Council to each of the following Standing Policy Committees, for terms to expire at the 2022 Organizational Meeting of Council, as follows:

Community Development Committee:

1. Councillor Carra
2. Councillor Dhaliwal
3. Councillor Penner
4. Councillor Pootmans
5. Councillor Walcott
6. Councillor Wong
7. Councillor Wyness

Infrastructure and Planning Committee:

1. Councillor Carra
2. Councillor Chabot
3. Councillor Demong
4. Councillor McLean
5. Councillor Mian
6. Councillor Sharp
7. Councillor Spencer

3. Direct that the Closed Meeting discussions of the pro-tem Membership Committee, Attachment 1, and selection materials related to Report C2021-1308 remain confidential pursuant to Sections 17 (Disclosure harmful to personal

privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*

For: (12): Mayor Gondek, Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Pootmans

That the Organizational Meeting of Council now recess, at 11:43 a.m., to reconvene at the Call of the Chair, in order for the following Standing Policy Committees to conduct the election of their Chairs and Vice-Chairs:

- Community Development Committee; and
- Infrastructure and Planning Committee

MOTION CARRIED

The Organizational Meeting of Council reconvened at 11:51 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek.

Moved by Councillor Demong

Seconded by Councillor Walcott

That Council accept late applications for the 2021 Public Member Appointments, provided they are received prior to the publication of the Nominations Committee Agenda.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Carra

That Council recess at 11:57 a.m. for the lunch recess.

MOTION CARRIED

Council reconvened at 1:17 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 1:21 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.2 Council Member Appointments, C2021-1205
- 6.3 Council and Administration Appointments to Wholly-Owned Subsidiaries, C2021-1383
- 6.4 Public Member Appointments to Audit Committee and Planning Commission, C2021-1441
- 6.5 Citizen-Led Selection Committee for the Integrity Commissioner, C2021-1442
- 6.6 Council Member Appointment - Climate Innovation Fund, C2021-1471

And further, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) in order to complete the agenda prior to the afternoon recess.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Council reconvened in Public Meeting at 6:01 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, and Mayor Gondek.

Moved by Councillor McLean
Seconded by Councillor Dhaliwal

That Council rise and report.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) in order to complete the agenda prior to the evening recess.

6.2 Council Member Appointments to Boards, Commissions and Committees, C2021-1205

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1205:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: S. Undershute and K. McMillan.

Moved by Councillor Pootmans
Seconded by Councillor Wong

That with respect to Report C2021-1205, the following be adopted:

That Council:

1. Appoint 4 Members of Council to the Audit Committee and 6 Members of Council to the Intergovernmental Affairs Committee for terms as follows:

Audit Committee:

For two-year terms to expire at the 2023 Organizational Meeting of Council

- Councillor Pootmans
- Councillor Spencer
- Councillor Wong
- Councillor Wyness

Intergovernmental Affairs Committee:

For one-year terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Carra
- Councillor Chabot
- Councillor Demong
- Councillor McLean
- Councillor Mian
- Councillor Walcott

2. Receive for information the Mayor's appointment of three Councillors-at-Large to the Executive Committee with terms to expire at the 2022 Organizational Meeting of Council;

Executive Committee:

- Mayor Gondek
- Councillor Demong
- Councillor Spencer
- Councillor Walcott
- Councillor Penner (Chair of Community Development Committee)
- Councillor Carra (Chair of Infrastructure and Planning Committee)
- Councillor Rootmans (Chair of Audit Committee)

3. Appoint Members of Council to the Boards, Commissions and Committees contained in Attachment 2, to expire at the 2022 Organizational Meeting of Council unless otherwise indicated in Attachment 2;

Alberta Urban Municipalities Association:

For two-year terms to expire at the 2023 Organizational Meeting of Council

- Councillor Demong
- Councillor Wyness

Arts Commons Advisory Committee:

- Councillor Penner
- Councillor Sharp
- Councillor Walcott

Beltline Community Investment Fund:

For terms with no set end date

- Councillor Penner
- Councillor Walcott

Business Advisory Committee:

- Councillor Sharp
- Councillor Spencer

Calgary Convention Centre Authority:

- Mayor Gondek
- Councillor Wong

Calgary General Hospital Legacy Fund Review Committee:

For a term with no set end date

- Councillor Carra

Calgary Homeless Foundation:

- Councillor Sharp

Calgary Metropolitan Region Board:

- Mayor Gondek
- Councillor Carra (alternate)

Calgary Metropolitan Region Board Sub-Committee - Governance:

- Councillor Carra
- Councillor Dhaliwal (alternate)

Calgary Metropolitan Region Board Sub-Committee - Intermunicipal Servicing:

- Councillor Dhaliwal
- Councillor Carra (alternate)

Calgary Metropolitan Region Board Sub-Committee - Land Use:

- Councillor Carra
- Councillor Dhaliwal (alternate)

Calgary Metropolitan Region Board Sub-Committee - Voluntary Policing Services:

- Councillor Dhaliwal
- Councillor Carra (alternate)

Calgary Planning Commission:

- Mayor Gondek
- Councillor Dhaliwal
- Councillor Wong

Calgary Police Commission:

For two-year terms to begin on 2021 November 01 and to expire 2023 October 31, or when a successor is appointed, whichever is later.

- Councillor Carra; and
- One additional Councillor, subject to the mandatory Calgary police Service security check. Upon successful completion of the security check, the name shall be made public.

Calgary Public Library Board:

For three-year terms to expire at the 2024 Organizational Meeting of Council

- Councillor Mian
- Councillor Penner

Calgary Stampede Board:

- Mayor Gondek
- Councillor McLean
- Councillor Penner

Community Safety Investments Joint-Funding Partnership Working Group:

- Councillor Pootmans
- Councillor Spencer
- Councillor Wyness

Corporate Pension Governance Committee:

For terms with no set end date

- Councillor Walcott
- Councillor Wong

Emergency Management Committee:

The membership of the Standing Policy Committee on Community Development is the membership of the Emergency Management Committee.

- Councillor Penner (Chair)
- Councillor Pootmans (Vice-Chair)
- Councillor Carra
- Councillor Dhaliwal
- Councillor Walcott
- Councillor Wong
- Councillor Wyness

Family and Community Support Services Association of Alberta:

- Councillor Penner

Federation of Canadian Municipalities:

- Councillor Walcott

Foothills Athletic Park Redevelopment Advisory Committee:

- Councillor Dhaliwal
- Councillor Mian
- Councillor Sharp

Friends of HMCS Calgary Committee:

- Councillor Carra
- Councillor Wyness

Inter-City Forum on Social Policy:

- Councillor Penner

Inter-Municipal Committee – Chestermere:

- Councillor Carra
- Councillor Chabot

Inter-Municipal Committee – Foothills:

- Councillor Demong
- Councillor McLean
- Councillor Spencer

Inter-Municipal Committee – Rocky View:

- Councillor Dhaliwal
- Councillor Mian

Nominations Committee:

- Mayor Gondek
- Councillor Carra
- Councillor Chabot
- Councillor Mian
- Councillor Penner
- Councillor Pootmans
- Councillor Wong

Silvera for Seniors:

For a three-year term to expire at the 2024 Organizational Meeting of Council

- Councillor McLean

4. Appoint a Chair and Vice-Chair of the Audit Committee for terms to expire at the 2022 Organizational Meeting of Council;

- Chair, Councillor Pootmans; and
- Vice-Chair, Councillor Wong.

5. Appoint a Chair and Vice-Chair of the Business Advisory Committee for terms to expire at the 2022 Organizational Meeting of Council; and

- Chair, Councillor Sharp; and
- Vice-Chair, Councillor Spencer.

6. Direct that the closed meeting discussions, Attachments 1 and 2 and selection materials with respect to these appointments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Chu

That with respect to Report C2021-1205, the following Motion Arising be adopted:

That Council approve, in order to meet condition 6.02(d) of the Alberta Urban Municipalities Association's Bylaw No. 1, Councillor Chabot's request to file nomination papers to seek the position of President of the Alberta Urban Municipalities Association.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wyness

That with respect to Report C2021-1205, the following Motion Arising be adopted:

That the Terms of Reference for the Friends of HMCS Calgary Committee be amended to increase the membership of Members of Council sitting on this Committee from 1 to 2.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

6.3 Wholly-Owned Subsidiaries Appointments Report, C2021-1383

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1383:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: L. Kerr.

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Report C2021-1383, the following be adopted:

That Council:

1. Confirm and approve Councillor and Administration nominations contained in Attachments 2 and 3 for appointment to the boards of directors of The City's wholly-owned subsidiaries;

Attainable Homes Calgary Corporation:

For a term to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Wong

Calgary Arts Development Authority Ltd.:

For a term to expire at the 2022 Organizational Meeting of Council

- Councillor Walcott

Calgary Economic Development Ltd.:

For a term to expire at the 2022 Organizational Meeting of Council
The Member of Council appointed by Shareholder Resolution to Calgary Economic Development Ltd. also serves on Opportunity Calgary Investment Fund Ltd.

- David Duckworth, City Manager
- Councillor Sharp

Calgary Film Centre Ltd.:

For a term to expire at the 2022 Organizational Meeting of Council

- Councillor Pootmans

Calgary Housing Company:

For terms to expire at the 2024 Organizational Meeting of Council

- Councillor Penner
- Councillor Walcott

For terms to expire at the 2022 Organizational Meeting of Council

- Aaron Brown, City Treasurer
- Melanie Hulsker, Director, Calgary Neighbourhoods

Calgary Municipal Land Corporation Ltd.:

For terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Mian
- Councillor Walcott

Opportunity Calgary Investment Fund Ltd.:

For terms to expire at the 2022 Organizational Meeting of Council

- Mayor Gondek
- Councillor Sharp

2. Authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of The City's wholly-owned subsidiaries appointing the Council and Administration nominees for the term specified to the respective board of directors; and

3. Direct that the Closed Meeting discussions, Attachment 2, and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

6.4 Public Member Appointments to Audit Committee and Planning Commission, C2021-1441

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1441:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn.

Moved by Councillor Pootmans

Seconded by Councillor Wong

That with respect to Report C2021-1441, the following be adopted, **as amended**:

That Council:

1. **Thank all members who put their names forward and**, notwithstanding Council policy CP2016-03, *Governance and Appointments to Boards, Commissions and Committees*, appoint Public Members to the Audit Committee (Attachment 1a) and the Calgary Planning Commission (Attachment 2a) for terms to expire at the 2023 Organizational Meeting of Council, as follows:

Audit Committee:

For terms to expire at the 2023 Organizational Meeting of Council

- Lori Caltagirone
- Michael Lambert

Calgary Planning Commission:

For terms to expire at the 2023 Organizational Meeting of Council

- Yogeshwar Navagrah
- Joel Tiedemann
- Asia Walker

For completion of a term to expire at the 2022 Organizational Meeting of Council

- Farhad Mortezaee

2. Thank **Jill Sonego for her service on the Calgary Planning Commission;** and

3. Direct that the closed meeting discussions, Attachments 1a – 2c and selection materials with respect to these appointments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

6.5 Appointments to Citizen-Led Selection Committee for the Integrity Commissioner, C2021-1442

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1442.

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn.

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Report C2021-1442, the following be adopted:

That Council:

1. Appoint Public Members to the Citizen-Led Selection Committee for the Integrity Commissioner for terms to end on the day of the appointment of an Integrity Commissioner, as follows:

- Denise Bodnaryk
- David Holub
- Naheed Nenshi; and

2. Direct that the Closed Meeting discussions, Attachments 1a - 2c and related selection materials with respect to these appointments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Carra

That with respect to Report C2021-1442, the following Motion Arising be adopted:

That Council:

1. Direct that the Administration Policy *COVID-19 Contractor and Volunteer Vaccination Policy* applies to Council appointed citizen members of Boards, Commissions and Committees regardless of whether they receive a stipend or other compensation; and
2. Direct Administration to return to the 2021 November 15 Combined meeting of Council with proposed amendments to any Council Policies as required.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

6.6 Council Member Appointment - Climate Innovation Fund, C2021-1471

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1471:

Clerks: K. Martin, T. Mowrey, L. Kearnes, J. Dubetz, and C. Coulombe. Law: J. Floen and S. Swinn. Advice: D. Ebersohn.

Moved by Councillor Demong
Seconded by Councillor Sharp

That with respect to Report C2021-1471, the following be adopted:

That Council:

1. Nominate Councillor Dhaliwal to the Calgary Climate Innovation Fund Executive Advisory Committee, for a 2-year term to expire at the 2023 Organizational Meeting of Council; and

2. Direct that the closed meeting discussion remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

- 6.7 Administration Member Appointments to Boards, Commissions and Committees, C2021-1210

Moved by Councillor Penner
Seconded by Councillor Sharp

That Attachment 3 be amended by removing the name 'Amie Blanchette'.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report C2021-1210, the following be adopted:

That Council:

1. Appoint Administration Members to the Boards, Commissions and Committees (BCCs) contained in Attachment 1, **as amended**, for terms commencing 2021 November 01 and ending as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Partner BCCs, for terms as set out in Attachment 2; and
3. Receive for information the Administration Member appointments by virtue of their position with The City of Calgary, or in the middle of a set term, contained in Attachment 3.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

- 6.8 Authorization to Cover Meeting Costs of Council Representative to the FCM, C2021-1270

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report C2021-1270, the following be adopted:

That Council agrees to cover all reasonable costs, incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities ("FCM") National Board of Directors for its Member of Council representative to the FCM Board of Directors; such costs are to be charged to Corporate Costs.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

- 6.9 2021-2022 Deputy Mayor Roster and Related Duties, C2021-1243

Moved by Councillor Wong
Seconded by Councillor Walcott

That with respect to Report C2021-1243, the following amendment be adopted:

That Councillor Wong be moved from May 2022 to February 2022 and Councillor Wyness be moved from February 2022 to May 2022.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report C2021-1243, the following amendment be adopted:

That Councillor Penner be moved from August 2022 to October 2022 and Councillor Walcott be moved from October 2022 to August 2022.

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report C2021-1243, the following be adopted, **as amended**:

That Council adopt the 2021 – 2022 Deputy Mayor Roster from 2021 November 2 to 2022 December 31, as follows:

		Deputy Mayor Roster
2021	November	Councillor Carra
	December	Councillor Dhaliwal
2022	January	Councillor Chabot
	February	Councillor Wong
	March	Councillor Sharp
	April	Councillor Demong
	May	Councillor Wyness
	June	Councillor Mian
	July	Councillor Spencer
	August	Councillor Walcott
	September	Councillor Pootmans
	October	Councillor Penner
	November	Councillor McLean
	December	Councillor Chu

For: (14): Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Mayor Gondek

MOTION CARRIED

6.10 2021-2022 Council Seating Plan, C2021-1260

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Report C2021-1260, the following amendments be adopted:

That Councillor Penner and Councillor Chu switch seats and Councillor Carra and Councillor Sharp switch seats, to allow for the use of the standing desks.

For: (14): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Mian

That with respect to Report C2021-1260, the following be adopted, **as amended**:

That Council adopt the proposed 2021-2022 Council Chamber seating plan as set out in Attachment 1, effective the first Meeting of Council following the 2021 Organizational Meeting of Council until the conclusion of the 2022 Organizational Meeting of Council, **with the following amendments**:

- **Councillor Penner and Councillor Chu switch seats and Councillor Carra and Councillor Sharp switch seats, to allow for the use of the standing desks.**

For: (14): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (1): Councillor Chu

MOTION CARRIED

6.11 2022 Council Calendar, C2021-1271

A document entitled "Revised Attachment C2021-1271" was distributed with respect to Report C2021-1271.

Moved by Councillor Demong
Seconded by Councillor Dhaliwal

That with respect to Report C2021-1271, the following be adopted, **as revised**:

That Council adopt the 2022 Council Calendar for the 2022 calendar year as contained in the **revised** Attachment.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

6.12 Legacy Parks Program Committee Terms of Reference, C2021-1455

Moved by Councillor Mian
Seconded by Councillor Demong

That with respect to Report C2021-1455, the following be adopted:

That Council:

1. Approve the Terms of Reference to re-establish the Legacy Parks Program Committee (the Committee) as outlined in Attachment 2; and
2. Direct Administration to return to Council in December 2021 with recommended members.

For: (15): Mayor Gondek, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

MOTION CARRIED

7. URGENT BUSINESS

7.1 Amendment to the Pandemic Face Covering Bylaw 63M2021 (Verbal), C2021-1495

A document entitled "Proposed Bylaw 71M2021" was distributed with respect to Verbal Report C2021-1495.

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Verbal Report C2021-1495, the following be adopted:

That Council give three readings to Bylaw 71M2021, which amends the Pandemic Face Covering Bylaw 63M2021.

For: (12): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 71M2021 be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: (12): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 71M2021 be read a second time.

VOTE WAS AS FOLLOWS:

For: (12): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 71M2021 a third time.

CARRIED UNANIMOUSLY

That Bylaw 71M2021 be read a third time.

VOTE WAS AS FOLLOWS:

For: (12): Mayor Gondek, Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Against: (3): Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

8. CONFIDENTIAL ITEMS

None

9. BRIEFINGS

9.1 Airport Vicinity Protection Area Committee Update, C2021-1439

10. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Penner

That this Council adjourn at 7:13 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK