



**MINUTES**

**SPECIAL MEETING OF COUNCIL**

**RE: Calgary's COVID Response and Confidential Personnel Matter**

**September 22, 2021, 1:00 PM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor J. Gondek (Remote Participation)  
Councillor J. Farkas (Remote Participation)  
Councillor J. Davison (Remote Participation)  
Councillor S. Keating (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. Colley-Urquhart (Remote Participation)  
Councillor D. Farrell (Remote Participation)  
Councillor W. Sutherland (Remote Participation)  
Councillor G. Chahal (Remote Participation)  
Councillor E. Woolley (Remote Participation)  
Councillor J. Magliocca (Remote Participation)  
Councillor G-C. Carra (Remote Participation)  
Mayor N. Nenshi (Remote Participation)

**ALSO PRESENT:**

City Manager D. Duckworth (Remote Participation)  
City Solicitor and General Counsel J. Floen (Remote Participation)  
General Manager C. Arthurs (Remote Participation)  
General Manager K. Black (Remote Participation)  
General Manager S. Dalglish (Remote Participation)  
Chief Financial Officer C. Male (Remote Participation)  
General Manager D. Morgan (Remote Participation)  
General Manager M. Thompson (Remote Participation)  
City Clerk K. Martin  
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 1:06 p.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and a traditional land acknowledgement.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent for Roll Call: Councillor Gondek (joined the Remote Meeting at 1:39 p.m.)

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farrell

That the Agenda for the 2021 September 22 Special Meeting of Council be confirmed.

**MOTION CARRIED**

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Calgary's COVID Response (Verbal), C2021-1408

The following documents were distributed with respect to Report C2021-1408:

- A presentation entitled 'Calgary's COVID Response (Verbal)';
- A document entitled 'Proposed Bylaw 65M2021'; and
- A package of letters from Calgary businesses.

Councillor Gondek joined the Remote Meeting at 1:39 p.m.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Gondek

That with respect to Verbal Report C2021-1408, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 65M2021;

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

**MOTION CARRIED**

That Bylaw 65M2021 be introduced and read a first time.

Against: Councillor Farkas

**MOTION CARRIED**

That Bylaw 65M2021 be read a second time.

Against: Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 65M2021 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 65M2021 be read a third time.

Against: Councillor Farkas

**MOTION CARRIED**

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to the afternoon recess.

Council postponed the remainder of this item to the Closed Meeting portion of today's meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1408:

Clerks: K. Martin, T. Mowrey, and D. Williams. Law: J. Floen and C. Sutherland. Advice: D. Duckworth, D. Hamilton, C. Male, D. Morgan, C. Arthurs, K. Black, C. Collier, S. Dalglish, and D. Corbin.

**Moved by** Councillor Farrell

**Seconded by** Councillor Gondek

That with respect to Verbal Report C2021-1408, the following be adopted:

That Council:

2. Receive the presentation and distributions for the Corporate Record; and
3. Direct that the closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Farkas

That with respect to Report C2021-1408, the following Motion Arising be adopted:

That Council direct that the Mayor, Councillors, and their staff abide by the same COVID-related policies as other city employees, to the extent this is legally permissible.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

Council then dealt with Item 5.1.1.

5. CONFIDENTIAL ITEMS

**Moved by** Councillor Farrell  
**Seconded by** Councillor Gondek

That pursuant to Sections 17 (Disclosure to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 3:12 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

4.1. Calgary's COVID Response (Verbal), C2021-1408

5.1.1 Personal Matter (Verbal), C2021-1409

**MOTION CARRIED**

Council reconvened in Public Meeting at 4:37 p.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Farrell

That Council rise and report

**MOTION CARRIED**

Council then dealt with Recommendations 2 and 3 on Item 4.1.

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1.1 Personnel Matter (Verbal), C2021-1409

The following documents were distributed with respect to Confidential Report C2021-1409:

- A confidential Cover Report; and
- A confidential Attachment 1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1409:

Clerks: K. Martin and T. Mowrey. Law: J. Floen.

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Farrell

That with respect to Confidential Report C2021-1409, the following be adopted:

That Council:

1. Adopt the confidential recommendations contained in the report; and
2. Direct that the report, recommendations and discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, until released by the City Solicitor and the Mayor.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

**MOTION CARRIED**

6. ADJOURNMENT

Council congratulated Councillor Chahal on winning a seat during the Federal Election.

**Moved by** Councillor Chahal

**Seconded by** Councillor Colley-Urquhart

That this Council adjourn at 4:47 p.m.

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED