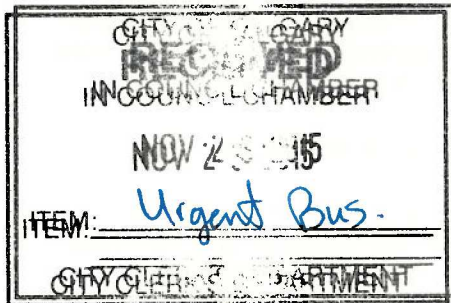




THE CITY OF  
**CALGARY**  
CITY CLERK'S OFFICE



## URGENT BUSINESS

CC 662 (R2007-12)

## MOTION OF COUNCIL

Title: **Change of Lunch Recess time for Regular Meeting of Council, 2015 December 14 to accommodate lunch meeting with Calgary Parking Authority Board**

Sponsoring Member(s) of Council: **Mayor Nenshi**

Meeting to be Presented: **Regular Meeting of Council, 2015 November 23**

**WHEREAS** the new Calgary Parking Authority Board wishes to introduce themselves to Council and update Council on Calgary Parking Authority's operations and future plans;

**AND WHEREAS** the lunch break of the Regular Meeting of Council is scheduled on 2015 December 14 to take place from 12 pm to 1:00 pm;

**AND WHEREAS** to accommodate this 'meet and greet' and 'learn at lunch' session between Council and the Calgary Parking Authority Board an extension of the Council lunch recess at the Regular Meeting of Council is required;

**NOW THEREFORE BE IT RESOLVED THAT** Section 91(3) of the Procedure Bylaw 44M2006, 'Change Recess', be suspended and the lunch recess for the 2015 December 14 Regular Meeting of Council be extended by an additional 30 minutes to commence at 12:00 p.m. and end at 1:30 p.m., to allow Members of Council to attend a lunch meeting with the Calgary Parking Authority Board.

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2015 NOV 20 AM 11:04

RECEIVED

Signature of Member(s)

20 Nov 2015  
Date

**NOTE:** Urgent Business forms must be submitted to the City Clerk prior to the start of a Regular Business Meeting. When the item has been added to the Agenda, the City Clerk will arrange to have the form printed on bright green colored paper and distributed to Members of Council.

## URGENT BUSINESS (GREEN SHEET)

The purpose of the Urgent Business section of the Agenda is to permit a Member of Council the opportunity to raise an urgent item for which they could not give notice, and for which nothing was contained on the agenda but is of such a nature a decision must be made prior to the next Regular Meeting. If such Urgent Business is raised it can only be done following a motion agreed to by Members of Council to waive Notice.

Sections 53, 137 and 138 of the Procedure Bylaw 44M2006 states as follows:

53. A Member of Council may desire to bring forward an item of Urgent Business. Thirty-five (35) copies of the items shall be brought to the Meeting by the Member. The item, referred to as a "Green Sheet" not as a Notice of Motion, shall be distributed after addition to the Agenda by a Two-Thirds (10) Vote.
137. A Member may move to discuss a matter of urgent public importance without prior notice. A motion to bring Urgent Business before a Meeting is subject to the following conditions:
  - (1) the matter proposed for discussion must relate to a genuine emergency, calling for immediate and urgent consideration;
  - (2) the Mayor has determined the matter is urgent, prior to the start of the Meeting at which the motion is made;
  - (3) the motion must not involve discussion of a matter which has been discussed previously in the same Meeting, excepting questions raised in Question Period;
  - (4) the matter must not be one which should receive written notice;
  - (5) the motion must not raise a Point of Privilege; and
  - (6) the motion must be adopted by a Two-Thirds (10) Vote.
138. When a Member has made a motion to waive notice for Urgent Business, the Mayor may rule that the matter is not Urgent Business.

## PROCEDURE AND FORMAT

35 copies of the Urgent Business Green Sheet should be brought to the Meeting by the Member. If available, the potential item may be distributed the Friday before the Council meeting for information only.

The format for Urgent Business is as follows:

WHEREAS . . . . .

AND WHEREAS . . . . .

NOW THEREFORE BE IT RESOLVED . . . . .

AND FURTHER BE IT RESOLVED . . . . .

- no justification to right-hand margin
- font Arial 11 pt.
- an electronic copy of the Urgent Business should be provided to City Clerks along with the signed hard copy.
- no attachments