



MINUTES

COMMUNITY DEVELOPMENT COMMITTEE

**January 19, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor K. Penner, Chair
Councillor R. Pootmans, Vice-Chair (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor R. Dhaliwal (Remote Participation)
Councillor C. Walcott (Remote Participation)
Councillor T. Wong (Remote Participation)
Councillor J. Wyness (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor S. Chu (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor E. Spencer (Remote Participation)

ALSO PRESENT: General Manager K. Black
Legislative Coordinator M. A. Cario
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Councillor Penner called the Meeting to order at 9:31 a.m.

ROLL CALL

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

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wyness

That the Agenda for the 2022 January 19 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Community Development Committee, 2021 December 8

Moved by Councillor Wyness

That the Minutes of the 2021 December 8 Regular Meeting of the Community Development Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Mian

That pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:34 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

- 10.1.1. Summary of Current Proceedings, CD2022-0048

MOTION CARRIED

Committee reconvened in Public Meeting at 10:37 a.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Wyness

Moved by Councillor Pootmans

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Summary of Current Proceedings, CD2022-0048

Administration in attendance during the Closed Meeting discussions with respect to Report CD2022-0048:

Clerks: M. A. Cario and C. Nelson. Law: H. Chan and C. Van Hell.
Advice: K. Black, B. Whyte, K. Wyllie, and C. Osuji.

A confidential presentation was distributed with respect to Report CD2022-0048.

That with respect to report CD2022-0048, the following be approved:

That the Community Development Committee direct that the report and attachments be kept confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 May 13.

For: (10): Councillor Penner, Councillor Pootmans, Councillor Carra, Councillor Dhaliwal, Councillor Walcott, Councillor Wong, Councillor Wyness, Councillor McLean, Councillor Mian, and Councillor Spencer

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Community-Based Public Safety Task Force: Progress on Actions, CD2022-0109

11.2 Update on Supporting Calgarians Experiencing Homelessness Through Cold Weather Events, CD2022-0121

12. ADJOURNMENT

Moved by Councillor McLean

That this meeting adjourn at 10:42 a.m.

MOTION CARRIED

The next Regular Meeting of the Community Development Committee is scheduled to be held on 2022 February 9 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED