

# COMBINED MEETING OF COUNCIL

**MONDAY, 2015 NOVEMBER 09**

## **IN CAMERA AGENDA**

Section 55(2) of the Procedure Bylaw states that In Camera agenda materials may be distributed to essential persons along with the public agenda materials.

Requirement for confidentiality:

- Section 55(4) of the Procedure Bylaw states that “in accordance with the MGA, Sec 153(e) all members are required to keep in confidence matters discussed In Camera until the item is discussed at a meeting held in public”.
- In addition, all members of Administration are reminded to refer to The City of Calgary Code of Conduct which offers guidance on the safe handling and release of confidential information.

### ITEMS FROM ADMINISTRATION AND COMMITTEE:

- 15.1 RECOGNITION OF SPORTS TEAMS, C2015-0882
- 15.2 POLICE COMMISSION, CALGARY APPOINTMENT UPDATE (VERBAL),  
N2015-0888
- 15.3 CALGARY PARKING AUTHORITY APPOINTMENT UPDATE (VERBAL),  
N2015-0889
- 15.4 PROPOSED ACQUISITION PLAN – SAGE HILL LIBRARY AND TRANSIT HUB  
(SAGE HILL) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 251  
SAGE HILL BV NW (NN/JLC), LAS2015-37
- 15.5 PROPOSED SALE – (WEST SPRINGS) – WARD 06 (CLLR. RICHARD  
POOTMANS) FILE NO: 995 81 ST SW (JP), LAS2015-40
- 15.6 STATUS UPDATE AND PROPOSED SETTLEMENT – (BRIDGELAND/RIVERSIDE)  
– WARD 09 (CLLR. GIAN-CARLO CARRA) FIRE NO: 918  
MCPHERSON SQ NE (IWS), LAS2015-42

ADDITIONAL CONFIDENTIAL MATERIALS, WHICH ARE NOT PART OF THE ABOVE-LISTED IN CAMERA AGENDA:

- › Confidential Attachment 2 ONLY to Report **LAS2015-34**  
Corresponds to agenda item **#6.15** contained in the public portion of the agenda.
- › Confidential Attachments **1,2 AND 4** ONLY to Report **LAS2015-35**  
Corresponds to agenda item **#6.16** contained in the public portion of the agenda.