EC2022-0277

ISC: UNRESTRICTED

Clerk's Note to Combined Meeting of Council 2022 March 29

RE: Honourary Naming of City of Calgary Arenas, EC2022-0277

## **RECOMMENDATION OF THE EXECUTIVE COMMITTEE, 2022 MARCH 15:**

## That Council:

- 1. Approve the proposed honourary naming as outlined in the Confidential Report EC2022-0277; and
- 2. Direct that the Report, attachments, and presentation be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

## Excerpt from the Minutes of Regular Meeting of the Executive Committee, held 2022 March 15:

"Administration in attendance during the Closed Meeting discussions with respect to Report EC2022-0277:

Clerks: K. Martin and L. Gibb. A/City Manager: C. Male. Law: C. Arthurs. Advice: K. Black, H. Johnson, G. Steinraths, M. McDonald, J. Ranger and S. Wyton.

A confidential presentation was distributed with respect to Report EC2022-0277.

## Moved by Councillor Penner

That with respect to Confidential Report EC2022-0277, the following be approved: That the Executive Committee recommends that Council:

- 1. Approve the proposed honourary naming as outlined in the Confidential Report EC2022-0277; and
- 2. Direct that the Report, attachments, and presentation be held confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

For: (11): Mayor Gondek, Councillor Spencer, Councillor Carra, Councillor Demong, Councillor Penner, Councillor Pootmans, Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Mian, and Councillor Wong

Against: (1): Councillor Wyness

**MOTION CARRIED**"

ISC: Unrestricted 2022 March 29 Combined Meeting of Council

City Clerks: L. Gibb / L. Kearnes
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