

#### **MINUTES**

#### SPECIAL MEETING OF COUNCIL

### **RE: RESPONSE TO PROTESTS UPDATE**

March 15, 2022, 1:45 PM IN THE COUNCIL CHAMBER

PRESENT: Councillor S. Chu

Councillor E. Spencer

Councillor A. Chabot (Remote Participation)

Councillor K. Penner

Councillor T. Wong (Remote Participation)

Councillor J. Mian

Councillor R. Dhaliwal (Partial Remote Racticipation)

Councillor R. Pootmans

Councillor S. Sharp Councillor J. Wyness

Councillor P. Dernong (Remote Participation)

Councillor D. McLean

Councillor & C. Carra (Remote Participation)

Councillor C. Walcott

Mayor J. Gondek

ALSO PRESENT:

City Manager D. Duckworth

City Solicitor and General Counsel J. Floen (Remote Participation)

General Manager C. Arthurs (Remote Participation)

General Manager K. Black (Remote Participation)

General Manager S. Dalgleish (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

Deputy City Clerk T. Mowrey

Legislative Advisor J. Palaschuk

## 1. CALL TO ORDER

Mayor Gondek called the Meeting to order at 1:52 p.m.

**ROLL CALL** 

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Moved by Councillor Demong Seconded by Councillor Carra

That Council recess at 1:53 p.m. to reconvene at 2:05 p.m.

**MOTION CARRIED** 

Council reconvened at 2:07 p.m. with Mayor Gondek in the Chair.

**ROLL CALL** 

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Wyness (joined the Meeting at 2:10 p.m.)

# 2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans Seconded by Councillor Mian

That the Agenda for the 2022 March 15 Special Meeting of Council be confirmed.

**MOTION CARRIED** 

# 4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Response to Protests Update (Verbal), C2022-0376

Councillor Chu rose on a Point of Order.

The Chair ruled on the Point of Order.

Councillor Chabot rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

The following documents were distributed with respect to Verbal Report C2022-0376:

- Distribution 1: Letter from Mayor Gondek
- Distribution 1, as revised: Letter from Mayor Gondek

Moved by Councillor Spencer Seconded by Councillor Penner

That with respect to Verbal Report C2022-0376, the following be adopted:

Unconfirmed Minutes 2022 March 15 ISC: UNRESTRICTED

That Council request Mayor Gondek send the letter (Distribution 1, **as revised**) to the Calgary Police Commission as soon as possible.

For: (13): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

**MOTION CARRIED** 

Moved by Councillor Mian Seconded by Councillor Sharp

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to forego the afternoon recess.

**MOTION CARRIED** 

Moved by Councillor Wyness Seconded by Councillor McLean

That with respect to Verbal Report C2022-0376, the following Motion Arising be adopted:

That Council:

Direct Administration to scope an approach to:

- 1. A trilateral approach to engage with protestors including Federal, Provincial and Municipal governments, and the Calgary Police Commission;
- 2. A public engagement session where those impacted by the current protests happening in the City of Calgary can voice their concerns, contingent upon confirmation from the Calgary Police Service that protests have ceased to disrupt roads and infrastructure and protestors are no longer disturbing the peace and have done so since March 15, 2022; and
- 3. Return to Council with a proposed approach no later than 2022 April 12 Combined Meeting of Council.

Pursuant to Section 100(3) of the Procedure Bylaw 35M2017, the motion was withdrawn by General Consent.

5. CONFIDENTIAL ITEMS

None

6. <u>BRIEFINGS</u>

None

7. ADJOURNMENT

Unconfirmed Minutes 2022 March 15 ISC: UNRESTRICTED

**Moved by** Councillor Mian **Seconded by** Councillor Penner

That this Council adjourn at 3:37 p.m.

# **MOTION CARRIED**

CONFIRMED BY COUNCIL ON

