

#### MINUTES

### SPECIAL MEETING OF COUNCIL

### **RE: THIRD READING OF PROPOSED BYLAW 59M2021**

# July 5, 2021, 3:45 PM IN THE COUNCIL CHAMBER

Councillor S. Chu (Remote Participation) PRESENT: Councillor J. Gondek Councillor J. Farkas Councillor J. Davison Councillor S. Keating (Remote Ranicipation) Councillor P. Demong (Remote Participation) Councillor D. Colley-Urguhart (Remote Rarticipation) Councillor D. Farrell (Remote Participation) Councillor W. Sutherland (Remote Participation) Councillor G. Chahal (Remote Participation) Councillor E. Woolley (Remote Participation) Councillor, J. Magliocca (Remote Participation) Councillor G-C. Carra (Remote Participation) Mayor N. Nenshi

ALSO PRESENT:

A/City Manager S. Dalgleish (Remote Participation) City Solicitor and General Counsel J. Floen (Remote Participation) City Clerk K. Martin Legislative Advisor J. Palaschuk

CALL TO ORDER 1.

Mayor Nenski called today's meeting to order at 3:50 p.m.

ROPT CAFT

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca/Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urguhart, Councillor Davison, Councillor Demong, and Mayor Nenshi.

Absent at Roll Call: Councillor Woolley (joined the Remote Meeting at 3:51 p.m.).

2. **OPENING REMARKS** 

No opening remarks were provided.

## 3. CONFIRMATION OF AGENDA

Moved by Councillor Davison Seconded by Councillor Gondek

That the Agenda for the 2021 July 05 Special Meeting of Council be confirmed.

### **MOTION CARRIED**

#### 4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Third Reading of Proposed Bylaw 59M2021

Moved by Councillor Colley-Urquhart Seconded by Councillor Davison

That Bylaw 59M2021 be read a third time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley Urguhart, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, and Mayor Nenshi

Against: (4): Councillor Gondek, Councillor Farrell, Councillor Chahal, and Councillor Carra

### **MOTION CARRIED**

## 5. <u>CONFIDENTIAL ITEMS</u>

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. <u>ADJOURNMENT</u>

Moved by Councillor Colley-Urquhart Seconded by Councillor Farrell

That this Council adjourn at 3:53 p.m.

**MOTION CARRIED** 

MAYOR

CITY CLERK