



**MINUTES**

**SPECIAL MEETING OF COUNCIL**

**RE: APPROVAL OF THE CITY OF CALGARY ANNUAL FINANCIAL STATEMENTS**

**April 25, 2022, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Chu (Remote Participation)  
Councillor E. Spencer  
Councillor A. Chabot  
Councillor K. Penner  
Councillor T. Wong  
Councillor J. Mian  
Councillor R. Dhaliwal (Remote Participation)  
Councillor R. Pootmans  
Councillor S. Sharp  
Councillor J. Wyness (Remote Participation)  
Councillor P. Demong  
Councillor D. McLean  
Councillor G-C. Carra (Remote Participation)  
Councillor C. Walcott (Remote Participation)  
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)  
Chief Financial Officer C. Male  
General Manager M. Thompson (Remote Participation)  
City Clerk K. Martin  
Legislative Advisor S. Lancashire

**1. CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:31 a.m.

**ROLL CALL**

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Mian  
**Seconded by** Councillor Sharp

That the proposed motion be amended by deleting the words "without a time limit" following the words "clarification from Members" and substituting with the words "for 7 minutes".

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

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

**MOTION CARRIED**

**Moved by** Councillor Chabot  
**Seconded by** Councillor Chu

That the following motion be adopted, **as amended**:

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 77(c) to allow for questions of clarification from Members **for 7 minutes** with respect to Report AC2022-0406.

For: (12): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Demong, Councillor McLean, and Councillor Carra

**MOTION CARRIED**

**Moved by** Councillor Sharp  
**Seconded by** Councillor Pootmans

That the Agenda for the 2022 April 25 Special Meeting of Council be confirmed.

**MOTION CARRIED**

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 The City of Calgary 2021 Annual Financial Report, AC2022-0406

A presentation entitled "2021 City of Calgary Annual Financial Report" was distributed with respect to Report AC2022-0406.

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wong

That with respect to Report AC2022-0406, the following be adopted:

That Council approve The City of Calgary 2021 Annual Financial Report.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

4.2 External Auditor 2021 Year-End Report, AC2022-0405

**Moved by** Councillor Pootmans  
**Seconded by** Councillor Wyness

That with respect to Report AC2022-0405, the following be adopted:

That Council:

1. Receives Report AC2022-0405, External Auditor 2021 Year-End Report and the Attachments for information and the Corporate Record; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic interests) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2027 April 21.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

None

7. ADJOURNMENT

**Moved by** Councillor Chabot  
**Seconded by** Councillor Penner

That this Council adjourn at 11:44 a.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

\_\_\_\_\_  
CITY CLERK

UNCONFIRMED