



MINUTES

EVENT CENTRE COMMITTEE

**April 4, 2022, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor S. Sharp, Chair
Citizen Member D. Yedlin, Vice-Chair (Remote Participation)
Councillor D. McLean (Remote Participation)
Councillor C. Walcott
Citizen Member B. Parry (Remote Participation)
Councillor A. Chabot
Councillor P. Demong (Remote Participation)
Councillor T. Wong (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dalgleish
Chief Financial Officer C. Male
General Manager M. Thompson
Deputy City Solicitor D. Jakal
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

The Deputy City Clerk called the Meeting to order at 9:33 a.m.

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Sharp was elected Chair of the Event Centre Committee, by acclamation.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Citizen Member Yedlin was elected Vice-Chair of the Event Centre Committee, by acclamation.

4. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

5. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2022 April 4 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Event Centre Committee 2022 Schedule of Meetings (Verbal), ECC2022-0454

Moved by Councillor Walcott

That with respect to Verbal Report ECC2022-0454, the following be approved:

That Committee approve the following meeting dates:

Date	Start Time
Monday, April 04	9:30 a.m.
Wednesday, May 04	9:30 a.m.
Wednesday, June 01	9:30 a.m.
Monday, July 04	9:30 a.m.
Wednesday, September 14	9:30 a.m.
Wednesday, October 19	9:30 a.m.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Councillor Wong (Remote Member) joined the meeting at 9:43 a.m.

Moved by Councillor Walcott

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 9:43 a.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 12.1.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440.

MOTION CARRIED

Councillor Demong (Remote Member) left the meeting at 9:49 a.m.

Committee reconvened in Public Meeting at 10:24 a.m. with Councillor Sharp in the Chair.

Due to technical issues, Committee recessed at 10:26 a.m. and reconvened at 10:27 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor McLean, Councillor Walcott, Councillor Sharp, Citizen Member Parry, Citizen Member Yedlin, Councillor Wong, and Councillor Chabot.

Moved by Councillor Walcott

That Committee rise and report.

MOTION CARRIED

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.1.1 Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2022-0440:

City Clerks: T. Mowrey, M.A. Cario, J. Palaschuk, and S. Lancashire. City Manager: D. Duckworth. Law: D. Jakal, and L. Davies. Advice: S. Dalgleish, M. Thompson, C. Male, K. Ng, L. Kerr, S. Brandt, R. Murray, F. Lakha, and J. Paulenko.

Moved by Councillor McLean

That with respect to Confidential Verbal Report ECC2022-0440, the following be approved:

That Committee:

1. Forward this Report to the Confidential Items portion of the 2022 April 12 Combined Meeting of Council agenda; and

- 2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

Moved by Citizen Member Yedlin

That this meeting adjourn at 10:29 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 April 12 Combined Meeting of Council:

CONFIDENTIAL ITEMS

- Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal), ECC2022-0440

The next Regular Meeting of the Event Centre Committee is scheduled to be held on 2022 May 4 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK