



## MINUTES

### LEGACY PARKS FUND STEERING COMMITTEE HELD 2016 SEPTEMBER 08 AT 1:05 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor D. Farrell, Vice-Chair  
General Manager K. Hanson  
Legacy Parks Program Manager D. Marter  
\*Councillor R. Pootmans

ALSO PRESENT: Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2016 September 08 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

#### DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Pootmans notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND  
STEERING COMMITTEE, 2016 JULY 21

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2016 July 21, be confirmed.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 VERBAL UPDATE, LPC2016-0749

RECIEVE FOR CORPORATE RECORD

At the request of Administration, the Legislative Assistant received a document entitled "Sept 08 Legacy Parks Steering Committee" with respect to Report LPC2016-0749, for the Corporate Record.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), (b) and (g) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee move in camera, at 1:11 p.m., in order to consider confidential matters with respect to Report LPC2016-0749.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a document which is to remain confidential pursuant to Section 24(1)(a), (b) and (g) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report LPC2016-0749.

The Legacy Parks Fund Steering Committee moved into public session at 1:32 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0749 the following be approved:

That the Legacy Parks Fund Steering Committee:

1. Receive the Verbal Update for information; and
2. Direct that the In Camera discussions and distribution remain confidential pursuant to Section 24(1)(a), (b), and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 1:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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MAYOR

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LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 November 03 at 1:00 PM.