



MINUTES

STRATEGIC MEETING OF COUNCIL

HELD 2015 APRIL 20 AT 9:30 AM

IN THE ENVIRONMENTAL EDUCATION AND ETHICS CENTRE, DRAGONFLY ROOM

AT RALPH KLEIN PARK

12350 84 STREET SE

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Acting City Clerk B. Hilford

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

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his seat in Council.

1. OPENING PRAYER

Mayor Nenshi observed a moment of quiet contemplation at today's Meeting.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Opening Prayer Update (Verbal), VR2015-0039".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Agenda for the 2015 April 20 Strategic Planning Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

OPENING PRAYER UPDATE (VERBAL), VR2015-0039

CARRIED

3. URGENT BUSINESS

3.1 OPENING PRAYER UPDATE (VERBAL), VR2015-0039

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that with respect to Verbal Report, VR2015-0039, the following be adopted:

That Council receive this report for information.

CARRIED

4. IN CAMERA ITEMS

4.1 BEST PRACTICES IN A RESPECTFUL WORKPLACE (VERBAL), M2015-01

IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:47 a.m. to consider a confidential matter with respect to Verbal Report M2015-01.

CARRIED

The Committee of the Whole recessed In Camera at 12:10 p.m. and reconvened at 1:05 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business items, In Camera, were received at today's Meeting.

6. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn at 3:55 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK