



MINUTES

**REGULAR MEETING OF COUNCIL -
WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS**

**June 14, 2022, 10:00 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor E. Spencer (Partial Remote Participation)
Councillor A. Chabot (Partial Remote Participation)
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Mian
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor R. Pootmans
Councillor S. Sharp (Partial Remote Participation)
Councillor J. Wyness
Councillor D. McLean (Partial Remote Participation)
Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Mayor J. Gondek

ABSENT:

Councillor P. Demong (Personal)

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)
General Manager S. Dalgleish
Deputy City Solicitor D. Jakal
Legislative Coordinator M. A. Cario
Legislative Advisor C. Nelson

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:30 a.m. on 2022 June 14

ROLL CALL

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

Absent from Roll Call: Councillor Demong, Councillor Dhaliwal, and Councillor Pootmans.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Penner
Seconded by Councillor Wong

That the Agenda for the 2022 June 14 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF THE COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Overview of the Upcoming Annual General Meetings of the Shareholder (Verbal), C2022-0784

Mayor Gondek clarified the purpose of this Regular Meeting of Council. Mayor Gondek advised that the Annual General Meetings of seven various Wholly Owned Subsidiaries would take place today, 2022 June 14, and 2022 June 28.

Moved by Councillor Chabot
Seconded by Councillor Mian

That Council recess the meeting to the Call of the Chair.

MOTION CARRIED

Council recessed at 10:07 a.m. on 2022 June 14 and reconvened at 2:47 p.m. on 2022 June 28 with Mayor Gondek in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Carra, Councillor Demong

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Verbal Report C2022-0784, the following be adopted:

That Council:

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and
2. To ensure transparency, request that Administration follow up with each Wholly-Owned corporate Subsidiaries of The City to request that the shareholder materials prepared for the subsidiary's annual general meeting and presented at the public meeting of Council be made publicly available by posting this material on the City of Calgary website.

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

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Wong

That this Council adjourn at 2:52 p.m. on 2022 June 28.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED