



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 SEPTEMBER 08 AT 9:35 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor Nenshi, Chair
Councillor A. Chabot
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
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 Chabot, that the Agenda for the 2016 September 08 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2016 JULY 21

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 July 21, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2016-0698

TABLE, Moved by Councillor Stevenson, that Item 3.1, Report IGA2016-0698, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0698, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2016-0699

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0699, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0700

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0700, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0701

TABLE, Moved by Councillor Stevenson, that Item 3.4, Report IGA2016-0701, be tabled to be dealt with during the In Camera portion of today's Agenda.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0701, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Inter-Municipal Communities (IMC) - Verbal Report, for information; and
2. Direct that the In Camera Discussions remain confidential pursuant to Sections 24(1)(a), (b) and (c) of the *Freedom of Information and Privacy Act*.

CARRIED

3.5 TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE,
IGA2016-0551

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2016-0551 be approved, as follows:

That the Intergovernmental Affairs Committee recommend that Council:

1. Extend the term of the Urban Municipalities Task Force for up to two (2) years from the date of Council approval of this Report or a lesser term if so determined by Task Force members; and
2. Appoint two (2) members of Council to represent The City of Calgary on the Task Force.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Jones, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:54 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:06 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 CITY CHARTER UPDATE - VERBAL REPORT, IGA2016-0696

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0696, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Chair Update – Verbal Report for information; and
2. Direct that this Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 MUNICIPAL GOVERNMENT ACT REVIEW UPDATE - VERBAL REPORT, IGA2016-0697

APPROVE, Moved by Councillor Jones, that with respect to Report IGA2016-0697, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Municipal Government Act Review Update – Verbal Report for information; and
2. Direct that this Report and the In Camera discussions remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), and 24(1)(a), (b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, that this meeting adjourn at 11:07 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 SEPTEMBER 26 REGULAR MEETING OF COUNCIL:

OTHER:

TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE, IGA2016-0551

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 October 13 at 9:30 AM.