

## Previous Council Direction

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| DATE      | REPORT<br>NUMBER | DIRECTION/DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 6/7/2022  | ECC2022-0674     | <p><b>Event Centre Update (Verbal)</b></p> <p>That the Event Centre Committee recommends that Council:</p> <ol style="list-style-type: none"> <li>1. Receive the presentations for the Corporate Record; and</li> <li>2. Direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4/12/2022 | ECC2022-0440     | <p><b>Event Centre Committee – Legal Briefing – Overview of Mandate and Roles (Verbal)</b></p> <p>That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3/8/2022  | C2022-0309       | <p><b>Event Centre Committee</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the proposed Terms of Reference for the Event Centre Committee as contained in Attachment 2 and release it as a public document.</li> <li>2. Appoint: <ol style="list-style-type: none"> <li>a. Councillor McLean (as the representative of the Calgary Exhibition and Stampede Limited);</li> <li>b. Councillor Sharp (Member at Large); and</li> <li>c. Councillor Walcott (as the representative of the Calgary Municipal Land Corporation)</li> </ol> to the Event Centre Committee for one year terms, to expire at the 2022 Organizational Meeting of Council;</li> <li>3. Appoint Public Members <b>Brad Parry</b> and <b>Deborah Yedlin</b> to serve on the Event Centre Committee <b>for one year terms, to expire at the 2022 Organizational Meeting of Council</b>;</li> <li>4. Direct that the Closed Meeting discussion and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the <i>Freedom of Information and</i></li> </ol> |

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|           |            | <p><i>Protection of Privacy Act</i> (Alberta), with the need for such confidentiality to be reviewed by 2022 September 8; and</p> <p>5. Release Revised Attachment 3 as a public document.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 1/11/2022 | C2022-0068 | <p><b>Event Centre Update</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to: <ol style="list-style-type: none"> <li>a. Engage a third party that will work to establish: <ol style="list-style-type: none"> <li>i. whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;</li> <li>ii. whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and</li> <li>iii. report back at the 8 March 2022 Combined Meeting of Council.</li> </ol> </li> <li>b. Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.</li> </ol> </li> <li>2. Adopt recommendations 2 and 3 contained in Report C2022-0068 "Event Centre Update (Closed)"; and</li> <li>3. Direct that the Report, confidential recommendations 2 and 3, confidential attachment 2, closed session discussion, and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, with the need for such confidentiality to be reviewed by 2024 January 31.</li> </ol> |
| 6/21/2021 | C2021-1018 | <p><b>Event Centre Update (Verbal)</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive the distributed confidential presentation for the Corporate Record;</li> <li>2. Adopt confidential recommendation 2, as contained in the Confidential Recommendations (Attachment 1);</li> <li>3. Adopt confidential recommendation 3, as contained in the Confidential Recommendation (Attachment 1), as a reconsideration;</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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|           |            | <p>4. Direct that the closed session discussion, presentation and confidential recommendations (Attachment 1) remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the Freedom of Information and Protection of Privacy Act, the need for such confidentiality to be reviewed upon execution of finalized agreements.</p> <p>Notwithstanding Recommendation number 4 above, authorize the City Manager and General Manager, Planning &amp; Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.</p> |
| 5/31/2021 | C2021-0881 | <p><b>Event Centre Update (Verbal)</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive this verbal report for information; and</li> </ol> <p>Direct that the closed meeting discussions remain confidential pursuant to Sections 16, 24, 25, and 27 of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>                                                                                                                                                                                                                                                                                                                                                                                                |
| 4/12/2021 | C2021-0537 | <p><b>Capital Projects Update (Verbal)</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt Confidential Recommendations 1, 2, and 3; and</li> </ol> <p>Direct that the Closed Meeting discussions, presentation and recommendations remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third part), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>, to be reviewed by 2021 December 31.</p>                                                                                                                                 |
| 4/29/2019 | C2019-0525 | <p><b>Major Capital Projects Reserve</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the purpose, terms and conditions, and restrictions for the Major Capital Projects Reserve as outlined in the Reserve Template - Request to Create a New Reserve (Attachment 1); and</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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|           |              | Approve the Major Capital Projects Reserve Template – Mock up (Attachment 2).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3/18/2019 | C2019-0341   | <p><b>Funding Categories for Long-Term Unfunded Projects</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive the report for information; and</li> </ol> <p>Direct that the presentation and closed meeting discussions remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act, until reviewed by 2020 February 25.</p>                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3/4/2019  | ECA2019-0263 | <p><b>Work Plan Update (Verbal)</b></p> <p>That Council direct Administration to work with the Events Centre Assessment Committee to develop a public engagement plan including but not limited to:</p> <ol style="list-style-type: none"> <li>1. Public feedback on the terms and conditions of any potential deal reached with Calgary Sports and Entertainment Corporation;</li> </ol> <p>Public input and feedback on the potential Events Centre facility, programming, access, gathering spaces and other topics of interest. And report back to Council through the Events Centre Assessment Committee no later than Q3 2019.</p>                                                                                                                                                                                                                                                                                                                   |
| 1/28/2019 | C2019-0135   | <p><b>Consideration of Unfunded Long-Term Projects</b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Direct Administration to return with an update to Council no later than April 2019 with further refined options to optimize funding, financing and schedules for all four Unfunded Long Term Projects, considering the following conditions but not limited to: <ul style="list-style-type: none"> <li>• Maximize uncommitted cash reserves available for project funding and financing;</li> <li>• Minimize of financing costs Prioritize the use of restricted funding sources where possible;</li> <li>• Maximizing partner funding contributions;</li> <li>• Maximizing the number of projects that can be completed</li> <li>• Minimizing the overall credit rating impact; Refine project scope to reduce project costs where possible;</li> <li>• Sequencing the projects to reduce overall costs;</li> </ul> </li> </ol> |

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