



MINUTES

EVENT CENTRE COMMITTEE

**July 4, 2022, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT:

- Councillor S. Sharp, Chair
- Citizen Member D. Yedlin, Vice-Chair
- Councillor D. McLean
- Councillor C. Walcott
- Citizen Member B. Parry
- Mayor J. Gondek
- Councillor A. Chabot (Remote Participation)
- Councillor P. Demong (Remote Participation)
- Councillor R. Pootmans
- Councillor E. Spencer (Remote Participation)
- Councillor T. Wong (Remote Participation)

ALSO PRESENT:

- City Manager D. Duckworth (Remote Participation)
- General Manager S. Dalglish
- Chief Financial Officer C. Male
- General Manager M. Thompson
- Deputy City Solicitor L. Davies (Remote Participation)
- Legislative Coordinator M. A. Cario
- Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Sharp called the Meeting to order at 9:35 a.m.

ROLL CALL

Councillor McLean, Councillor Walcott, Citizen Member Parry, Mayor Gondek, Councillor Sharp, Councilor Pootmans, Councillor Spencer, Councillor Wong, and Councillor Chabot.

Absent from Roll Call: Citizen Member Yedlin joined the meeting at 9:38 a.m.

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor McLean

That the Agenda for the 2022 July 4 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Committee, 2022 May 25

Moved by Councillor Walcott

That the Minutes of the 2022 May 25 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Event Centre Update, ECC2022-0826

The following documents were distributed with respect to Report ECC2022-0826:

- A Cover Report
- Attachment 1
- Confidential Attachment 2
- A presentation entitled "Event Centre Update"
- A confidential Presentation entitled "Event Centre Update (Confidential)"

Moved by Citizen Member Parry

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 9:42 a.m., to discuss confidential matters with respect to Item 7.1 Event Centre Update, ECC2022-0826.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report ECC2022-0826:

Clerks: M. A. Cario, S. Lancashire, and J. Palaschuk. City Manager: D. Duckworth. Law: L. Davies. Advice: S. Dalglish, M. Thompson, C. Male, K. Ng, L. Kerr, S. Brandt, R. Murray, F. Lakha, J. Halfyard, C. Doi, and S. McMullen.

Councillor Chabot (Remote Member) left the meeting at 10:21 a.m.

Councillor Spencer (Remote Member) left the meeting at 10:36 a.m. and joined at 11:28 a.m.

Mayor Gondek rose on a Question of Privilege.

The Chair ruled on the Question of Privilege.

Committee reconvened in Public Meeting at 11:35 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Citizen Member Yedlin, Citizen Member Parry, Councillor McLean, Councillor Walcott, Councillor Pootmans, Councillor Spencer, Councillor Demong, and Councillor Sharp.

Moved by Councillor Walcott

That Committee rise and report.

MOTION CARRIED

Moved by Councillor McLean

That with respect to Report ECC2022-0826, the following be approved:

That the Event Centre Committee recommends that Council:

1. Receive this report and presentation for the Corporate Record; and
2. Direct that the confidential presentation, Attachment 2, and Closed Meeting discussions be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body), of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2023 July 31.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Citizen Member Yedlin

That this meeting adjourn at 11:37 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 July 26 Combined Meeting of Council:

CONSENT

- Event Centre Update, ECC2022-0826

The next Regular Meeting of the Event Centre Committee is scheduled to be held on 2022 September 14 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK