



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 15, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor A. Chabot, Vice-Chair
Councillor C. Walcott, Acting Vice-Chair
Councillor D. McLean (Partial Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor K. Penner
Mayor J. Gondek
Councillor S. Sharp (Remote Participation)
Councillor T. Wong (Remote Participation)

ABSENT: Councillor P. Demong, Chair (Personal)
Councillor G-C. Carra (Personal)

ALSO PRESENT: General Manager C. Arthurs
Legislative Coordinator M. A. Cario
Legislative Advisor J. Clement

1. **CALL TO ORDER**

Councillor Chabot called the Meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Carra

2. **OPENING REMARKS**

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Mayor Gondek

That the Agenda for the 2022 June 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2022 May 19

Moved by Councillor Penner

That the Minutes of the 2022 May 19 Regular Meeting of the Intergovernmental Affairs 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 Federation of Canadian Municipalities (FCM) Update - June 2022 (Verbal), IGA2022-0769

A document entitled "Federation of Canadian Municipalities (FCM) Update - June 2022 (Verbal)" was distributed with respect to Verbal Report IGA2022-0769.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0769, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "Federation of Canadian Municipalities (FCM) Update - June 2022 (Verbal) IGA2022-0769" for the Corporate Record.

MOTION CARRIED

7.2 May 2022 City of Chestermere - City of Calgary Intermunicipal Committee (Verbal) - IGA2022-0738

A document entitled "2022 May City of Chestermere / City of Calgary Intermunicipal Committee (Verbal)" was distributed with respect to Verbal Report IGA2022-0738.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2022-0738, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution entitled "2022 May City of Chestermere / City of Calgary Intermunicipal Committee (Verbal) - IGA2022-0738" for the Corporate Record.

MOTION CARRIED

7.3 Code of Conduct Consultation, IGA2022-0767

Councillor Sharp (Remote Member) joined the meeting at 9:39 a.m.

A presentation entitled "Code of Conduct Consultation" was distributed with respect to Report IGA2022-0767.

Councillor Wong (Remote Member) left the meeting at 10:14 a.m.

By General Consent, this Item was postponed to the Call of the Chair.

This item was dealt with following Item 7.4.

Moved by Mayor Gondek

That with respect to Report IGA2022-0767, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the Code of Conduct consultation on behalf of Council, based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee; and
2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council

For: (7): Councillor Chabot, Councillor Walcott, Councillor McLean, Councillor Mian, Councillor Penner, Mayor Gondek, and Councillor Sharp

MOTION CARRIED

Following nomination procedures, Councillor Walcott was elected Acting Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

Committee then dealt with Item 10.

7.4 Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

A presentation entitled "Local Authorities Election Act (LAEA) Consultation" was distributed with respect to Report IGA2022-0730.

Moved by Mayor Gondek

That with respect to Report IGA2022-0730, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Direct Administration to work with the Office of the Mayor to prepare summary notes from the discussion at the 2022 June 15 Intergovernmental Affairs Committee, to be used as the foundation of a formal submission to the *Local Authorities Election Act* (LAEA) consultation on behalf of Council,

based on the discussion at the 2022 June 15 Intergovernmental Affairs Committee; and

- 2. Review any available summary notes at the 2022 July 5 Combined Meeting of Council.

For: (7): Councillor Chabot, Councillor Walcott, Councillor McLean, Councillor Mian, Councillor Penner, Mayor Gondek, and Councillor Sharp

MOTION CARRIED

Committee then returned to Item 7.3.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following Item 7.3.

Moved by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 11:34 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1. Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625.

MOTION CARRIED

Councillor Sharp (Remote Member) left the meeting at 11:33 a.m.

Committee reconvened in public meeting at 11:57 a.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor McLean, Councillor Mian, Councillor Penner, Councillor Walcott, Mayor Gondek, and Councillor Chabot

Absent from Roll Call: Councillor Carra and Councillor Demong

Moved by Mayor Gondek

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2022-0625:

Clerks: M. A. Cario and S. Lancashire. Law: D. Mercer. Advice: N. Zoldak, N. Younger, S. Kassa, J. White, K. Cote, C. Arthurs, M. Rogowska, M. Surgenor-Sands, F. Snyders, A. Marchand.

Moved by Councillor Penner

That with respect to Confidential Report IGA2022-0625, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve Recommendations 1 and 2 contained in Report IGA2022-0625; and
2. Direct that this Report, presentation and the Closed Meeting discussions remain confidential pursuant Section 17 (Personal information) and Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2022 June 15.

For: (6): Councillor Chabot, Councillor Walcott, Councillor McLean, Councillor Mian, Councillor Penner, and Mayor Gondek

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Alberta Municipalities Update – June 2022, IGA2022-0737

11.2 Calgary Metropolitan Region Board – May 2022 Governance Committee Meeting Update, IGA2022-0682

12. ADJOURNMENT

Moved by Councillor Penner

That this meeting adjourn at 11:59 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2022 July 5 Combined Meeting of Council:

CONSENT

- Code of Conduct Consultation, IGA2022-0767

- Local Authorities Election Act (LAEA) Consultation, IGA2022-0730

CONFIDENTIAL ITEMS
ITEMS FROM OFFICERS, ADMIN AND COMMITTEES

- Foothills County – City of Calgary Annexation Negotiation Committee Appointments, IGA2022-0625

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2022 September 7 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED