



MINUTES

STRATEGIC MEETING OF COUNCIL

**February 28, 2022, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
General Manager C. Arthurs (Partial Remote Participation)
General Manager K. Black (Partial Remote Participation)
General Manager S. Dalgleish (Partial Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
City Clerk K. Martin
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Gondek called today's Meeting to order at 9:34 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek provided remarks with respect to the conflict in the Ukraine, and offered support to Ukrainian Calgarians.

3. QUESTION PERIOD

1. Councillor Demong

Topic: The municipal balanced budget and the impact on annual property taxes.

2. Councillor Penner

Topic: Pandemic Face Covering Bylaw 63M2021 enforcement on Calgary Transit.

3. Councillor Wong

Topic: Provincial and Federal funding for Calgary Low Income Monthly Transit Pass.

4. CONFIRMATION OF AGENDA

Councillor Demong rose on a Point of Order.

The Chair ruled on the Point of Order.

Moved by Councillor Walcott

Seconded by Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 51.1 of the Procedure Bylaw in order to add the following Item of Confidential Urgent Business:

- 6.1.2. City Response to Protests (Verbal), C2022-0312

For: (12): Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhallwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That the Agenda for the 2022 February 28 Strategic Meeting of Council be confirmed, **as amended.**

Against: Councillor Chabot and Councillor Chu

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner
Seconded by Councillor Mian

That Council:

1. Pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 9:50 a.m., in Virnetta Anderson Hall, to discuss confidential matters with respect to the following Items:
 - 6.1.1. Resilient Calgary - Step Three of Council's Strategic Direction for Next Cycle 2023-2026 (Verbal), C2022-0292
 - 6.1.2. City Response to Protests (Verbal), C2022-0312
2. Authorize Dr. Kate Graham, external facilitator, to attend the Closed Meeting.

For: (14): Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:19 p.m. with Mayor Gondek in the Chair.

Councillor McLean (Remote Member) joined the meeting at 1:19 p.m.

Council reconvened in public meeting at 2:58 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, 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 (joined the meeting at 3:01 p.m.)

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1.1 Resilient Calgary - Step Three of Council's Strategic Direction for Next Cycle, 2023-2026 (Verbal), C2022-0292

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0292:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, S. Dalglish, C. Male, D. Morgan, M. Thompson, H. Domzal, J. Clarke, and K. Cote. External: K. Graham.

The following confidential documents were distributed with respect to Verbal Report C2022-0292:

- A confidential presentation; and
- A document entitled, "Summary of Closed Meeting Discussions".

Moved by Councillor Penner

Seconded by Councillor Demong

That with respect to Verbal Report C2022-0292, the following be adopted:

That Council:

1. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* to be reviewed no later than 2022 December 31;
2. Direct that the "Summary of Closed Meeting Discussions" be received for the Corporate Record as a confidential distribution and kept confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2022 December 31; and
3. Notwithstanding recommendations 1 and 2, the "Summary of Closed Meeting Discussions" be released to the Executive Leadership Team, to be further shared with Administration only where required to support next steps in the development of Council's Strategic Direction for the Next Cycle (2023-2026).

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

6.1.2 City Response to Protests (Verbal), C2022-0312

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2022-0312:

Clerks: K. Martin and L. Kearnes. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, D. Morgan, I. Bushell, B. Doyscher, C. Jurewicz, R. Pleckaitis, and L. Hubac.

Moved by Councillor Walcott

Seconded by Councillor Demong

That with respect to Verbal Report C2022-0312, the following be adopted:

That Council:

1. Direct Administration to coordinate a briefing to Council inclusive of any business unit addressing behavior present at protests and invite the Calgary Police Service to attend through the Police Commission, for the Closed Meeting at the 2022 March 8 Combined Meeting of Council;
2. Direct Administration to approach and discuss with the Police Commission the possibilities for the Police Commission and Calgary Police Service to provide regular briefings to Council; and
3. Direct that all Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Chu, Councillor Spencer, Councillor Chabot, Councillor Penner, Councillor Wong, Councillor Mian, Councillor Dhaliwal, Councillor Pootmans, Councillor Sharp, Councillor Wyness, Councillor Demong, Councillor McLean, Councillor Carra, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Mian

That this Council adjourn at 3:07 p.m.

MOTION CARRIED

MAYOR

CITY CLERK