

**Proposed Text for Bylaw to Continue the Event  
Centre Committee**

\*\*\*\*\*

**WHEREAS** after considering Report C2022-0068, Council by resolution established the Event Centre Committee as a council committee on January 11, 2022;

**AND WHEREAS**, the *Red Tape Reduction Statutes Amendment Act, 2022*, S.A. 2022, c. 16, formerly Bill 21, was subsequently enacted by the Province;

**AND WHEREAS** the *Red Tape Reduction Statutes Amendment Act, 2022* amended section 145 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, so that a municipal council may only establish council committees by bylaw;

**AND WHEREAS** it is thus necessary to continue the Event Centre Committee by bylaw;

**SHORT TITLE**

1. This Bylaw may be cited as the “Event Centre Committee Bylaw”.

**DEFINITIONS**

2. (1) In this Bylaw,
  - (a) “*Committee*” means the Event Centre Committee established by this Bylaw;
  - (b) “*Council*” means the municipal council of The City;
  - (c) “*The City*” means the municipal corporation of The City of Calgary.
- (2) Any schedules attached to this Bylaw form part of the Bylaw.
- (3) If this Bylaw refers to any statute, regulation or bylaw, the reference is to the statute, regulation or bylaw as amended, whether amended before or after the commencement of this Bylaw, and includes reference to any statute, regulation or bylaw that may be substituted in its place.

**ESTABLISHMENT**

3. The Event Centre Committee is hereby continued as a committee of *Council*.

## MANDATE

4. The mandate of the *Committee* is to provide recommendations to *Council* after receiving and reviewing the information provided by Administration and any of its third-party consultants regarding the development, construction, operation and management, and leasing and financing of an Event Centre.

## SPECIFIC RESPONSIBILITIES

5. (1) The *Committee* will:
  - (a) receive and review information provided by Administration and any of its third-party consultants regarding the development, construction, operation and management, and leasing and financing of an Event Centre;
  - (b) identify the opportunities, issues, and risks (including those related to sustainability and climate impacts) in alignment with *Council* policy and *Council* priorities related to all options the *Committee* considers relevant and significant to the project;
  - (c) demonstrate that the exploration process and recommended approach incorporates a commitment to reconciliation, including alignment with The City's report *White Goose Flying: A Report to Calgary City Council on the Indian Residential School Truth and Reconciliation Calls to Action* (2016);
  - (d) ensure the recommended approach aligns with *Council's* 2022 January 12 direction (C2022-0068), and all subsequent related *Council* direction.
- (2) The *Committee* will report to *Council*.

## COMPOSITION OF THE COMMITTEE

6. The *Committee* shall consist of 5 members as follows:
  - (a) 3 members of Council; and
  - (b) 2 public members, being a board member or senior executive representative from each of the following organizations:
    - i. Calgary Economic Development Ltd.; and
    - ii. Calgary Chamber of Commerce.

## MEETINGS

7. (1) The *Committee* will meet as required to carry out its mandate. Meetings of the *Committee* will be called or cancelled at the call of the Chair.
- (2) Notice of meetings must comply with the *Municipal Government Act*, R.S.A. 2000, c. M-26, sections 195 and 196(2).

- (3) *Committee* meetings are open to the public; however, the *Committee* may use its discretion under section 197(2) of the *Municipal Government Act* to close all or part of its meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, c. F-25.
- (4) The *Committee* may also, by majority vote, permit public submissions on an item at a *Committee* meeting.

#### **MEETING SUPPORT**

8. The City Clerk's Office will provide legislative services for the *Committee* in accordance with Schedule C of the *Council* policy on *Governance and Appointment of Boards, Commissions and Committees* (CP2016-03).

#### **TERM**

9. (1) Members will be appointed at the Organizational Meeting of *Council*.
- (2) Members will serve one-year terms expiring at the next Organizational Meeting or until their successors are appointed, whichever is later.

#### **VACANCIES**

10. Vacancies on the *Committee* may be filled by resolution of *Council* at any time. A member of the *Committee* who is appointed to fill a vacancy shall be appointed for remainder of the term of the vacant position. In the event of a vacancy or vacancies, the *Committee* may continue to operate and conduct business until the vacancy or vacancies are filled provided that quorum requirements are fulfilled.

#### **SUB-COMMITTEES**

11. The *Committee* may establish sub-committees and prescribe the terms of reference for such sub-committees.

#### **QUORUM**

12. Quorum for the *Committee* is 3 members.

#### **CHAIR AND VICE CHAIR**

13. A Chair shall be appointed by *Council* at the Organizational Meeting. The Chair must be a member of *Council*. A Vice Chair shall be elected annually by the *Committee* at its first meeting following the Organizational Meeting.

**GOVERNANCE**

14. (1) The *Committee* will act in accordance with Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees* and the Procedure Bylaw 35M2017.
- (2) Any records submitted to the *Committee* are governed by the applicable provisions of the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act*.
- (3) Members of the *Committee* and any attending members of *Council* will act in accordance with the *Municipal Government Act*, Code of Conduct for Elected Officials Bylaw 26M2018 and Council Policy CC045, *Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees* as appropriate to the position held and any other relevant *Council* policies and in the best interest of *The City* taking into account the city as a whole.

**COMING INTO FORCE**

15. This Bylaw comes into force on the day it is passed.

READ A FIRST TIME ON \_\_\_\_\_

READ A SECOND TIME ON \_\_\_\_\_

READ A THIRD TIME ON \_\_\_\_\_

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK