



ECC2022-1075

Attachment 1

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
9/13/2022	ECC2022-0900	<p><b>Event Centre Update</b></p> <p>That with respect to Confidential Report ECC2022-0900, the following be adopted:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the recommendation contained in Confidential Report EC2022-0900; and,</li> <li>2. Direct that this Report, Attachments 2, 3, and 4, the Confidential Presentation, and Closed Meeting discussions remain 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 December 31.</li> </ol>
7/26/2022	ECC2022-0826	<p><b>Event Centre Update</b></p> <p>That the Event Centre Committee recommend that Council:</p> <ol style="list-style-type: none"> <li>1. Receive this report and presentation for the corporate record; and,</li> <li>2. Direct that Attachment 2, the Confidential presentation, and any closed session discussions remain 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 (Alberta), with the need for such confidentiality to be reviewed by 2023 July 31.</li> </ol>
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> </ol>

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.

4/12/2022

ECC2022-0440

### **Event Centre Committee - Legal Briefing - Overview of Mandate and Roles (Verbal)**

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

3/8/2022

C2022-0309

### **Event Centre Committee**

That Council:

1. Approve the proposed Terms of Reference for the Event Centre Committee as contained in Attachment 2 and release it as a public document.
2. Appoint:
  - a. Councillor McLean (as the representative of the Calgary Exhibition and Stampede Limited);
  - b. Councillor Sharp (Member at Large); and
  - c. Councillor Walcott (as the representative of the Calgary Municipal Land Corporation)
 to the Event Centre Committee for one year terms, to expire at the 2022 Organizational Meeting of Council;
3. Appoint Public Members **Brad Parry** and **Deborah Yedlin** to serve on the Event Centre Committee for one year terms, to expire at the 2022 Organizational Meeting of Council;
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 *Freedom of Information and Protection of Privacy Act* (Alberta), with the need for such confidentiality to be reviewed by 2022 September 8; and
5. Release Revised Attachment 3 as a public document.

1/11/2022

C2022-0068

**Event Centre Update**

That Council:

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:
  - a. Engage a third party that will work to establish:
    - 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;
    - ii. whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and
    - iii. report back at the 8 March 2022 Combined Meeting of Council.
  - 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.
2. Adopt recommendations 2 and 3 contained in Report C2022-0068 "Event Centre Update (Closed)"; and
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.