



MINUTES
STRATEGIC MEETING OF COUNCIL

December 13, 2022, 10:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager S. Dalglish
Chief Financial Officer C. Male
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Mayor Gondek called today's meeting to order at 10:31 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Wyness and Councillor Chabot

2. OPENING REMARKS

Councillor McLean provided opening remarks and a traditional land acknowledgement.

Councillor Pootmans introduced a group of Grade 6 students from Westgate School (Ward 6), along with their teacher, Sheena Abboud-McKenzie.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

By General Consent, Council modified the lunch recess from seventy-five minutes to forty-five minutes at 12:30 p.m. to 1:15 p.m.

Moved by Councillor Pootmans

Seconded by Councillor Wong

That the Agenda for the 2022 December 13 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Penner

Seconded by Councillor Wong

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:35 a.m. in the Calgary Power Reception Hall, to discuss confidential matters with respect to Item 6.1.1. Strategic Look Back 2022 (Verbal), C2022-1364.

And further, that Jennifer Zieglsberger, External Facilitator, be authorized to attend the Closed Meeting.

MOTION CARRIED

Council recessed at 12:31 p.m. and reconvened in Closed Meeting at 1:16 p.m. with Mayor Gondek in the Chair.

Council recessed at 2:44 p.m. and reconvened in Closed Meeting at 3:03 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 4:42 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor McLean

Moved by Councillor Wong
Seconded by Councillor Walcott

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Strategic Look Back 2022 (Verbal), C2022-1364

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2022-1364:

Clerks: K. Martin and C. Nelson. City Manager: D. Duckworth. Law: J. Floen. Advice: H. Domzal, N. Pili, R. Hopkins, D. Morgan, K. Black, C. Male, S. Dalgleish, M. Thompson, and C. Arthurs. External: J. Zieglgansberger

The following documents were distributed with respect to Confidential Verbal Report C2022-1364:

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

Moved by Councillor Mian
Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2022-1364, the following be adopted:

That Council:

1. Direct Administration to add a standing Agenda Item entitled "Budget Process Refinement" to the Executive Committee, beginning in 2023, in accordance with section B.6(a) of the Procedure Bylaw 35M2017;
2. Direct that the Closed Meeting discussions, presentation, and distributions 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 2023 December 31;
3. Direct that document titled "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 2023 December 31; and
4. Direct that notwithstanding recommendations 2 and 3, the confidential distribution document titled "Summary of Closed

Meeting Discussions” be forwarded to the 2023 January 31 Meeting of the Executive Committee, as a confidential attachment to Agenda Item entitled “Budget Process Refinement”, and be released to the Executive Leadership Team, to be further shared with Administration only where required to support next steps in the development of Service Plans and Budgets (2023-2026).

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Penner

That with respect to Confidential Verbal Report C2022-1364, the following Motion Arising be adopted:

That Council direct Administration to return to the 2023 January 24 Regular Meeting of Council with a Bylaw amending section 39 of *Procedure Bylaw 35M2017* to add Council Committee Chairs to the Agenda Setting process.

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

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That this Council adjourn at 4:54 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED