



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ASSESSMENT COMMITTEE

**June 29, 2022, 1:30 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor J. Mian, Chair
Councillor S. Sharp, Vice-Chair
City Manager Designate M. Thompson

ABSENT: Councillor R. Dhaliwal (Personal)

ALSO PRESENT: Legislative Coordinator M. A. Cario
Legislative Advisor S. Lancashire

1. CALL TO ORDER

The Legislative Coordinator called the meeting to order at 1:34 p.m.

Committee then dealt with Item 5.

2. OPENING REMARKS

This Item was dealt with following Item 6.

Councillor Mian provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

By General Consent, Committee confirmed the Agenda for the 2022 June 29 Regular Meeting of the Foothills Athletic Park Redevelopment Assessment Committee.

Committee then dealt with Item 13.

4. CONFIRMATION OF MINUTES

None

5. ELECTION OF CHAIR

This Item was dealt with following Item 1.

Following nomination procedures, Councillor Mian was elected Chair of the Foothills Athletic Park Redevelopment Assessment Committee, by acclamation.

6. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Sharp was elected Vice-Chair of the Foothills Athletic Park Redevelopment Assessment Committee, by acclamation.

Committee then dealt with Item 2.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ~~ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES~~

None

12.2 ~~URGENT BUSINESS~~

None

13. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 1:36 p.m.

The next Regular Meeting of the Foothills Athletic Park Assessment Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK