



MINUTES
EVENT CENTRE COMMITTEE

November 4, 2022, 9:00 AM
ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor S. Sharp, Chair
Citizen Member D. Yedlin, Vice-Chair
Councillor A. Chabot (Remote Participation)
Citizen Member B. Parry
Councillor T. Wong
Councillor S. Chu (Remote Participation)
Councillor P. Demong (Remote Participation)

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dalglish
General Manager M. Thompson
Deputy City Clerk J. Fraser
Legislative Advisor J. Clement

1. CALL TO ORDER

Councillor Sharp called the Meeting to order at 9:10 a.m.

ROLL CALL

Councillor Chabot, Councillor Wong, Citizen Member Yedlin, Citizen Member Parry, Councillor Chu, and Councillor Sharp.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Citizen Member Yedlin was elected Vice-Chair of the Event Centre Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2022 November 4 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Event Centre Committee, 2022 October 19

Moved by Councillor Chabot

That the Minutes of the 2022 October 19 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

Moved by Citizen Member Parry

That 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*, Committee now move into Closed Meeting at 9:17 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 11.1.1. Event Centre Update (Verbal) - ECC2022-1225.

And further, that the following be authorized to attend the Closed Meeting: Dan Barrett, Art Aaron (CAA ICON), and Linda Brown (McCarthy Tetrault).

For: (5): Councillor Sharp, Citizen Member Yedlin, Councillor Chabot, Citizen Member Parry, and Councillor Wong

MOTION CARRIED

Councillor Demong (Remote Member) joined the meeting at 9:20 a.m. and left the meeting at 9:27 a.m.

Committee reconvened in public meeting at 10:30 a.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Chabot, Councillor Wong, Citizen Member Yedlin, Citizen Member Parry, Councillor Chu, and Councillor Sharp.

Moved by Councillor Wong

That Committee rise and report.

MOTION CARRIED

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1.1 Event Centre Update (Verbal) - ECC2022-1225

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2022-1225:

Clerks: J. Fraser, C. Nelson, and J. Clement. City Manager: D. Duckworth. Law: L. Davies. Advice: S. Dalgleish, M. Thompson, K. Ng, J. Paulenko, S. Brandt, R. Murray, F. Lakha, J. Halfyard, C. Doi, S. McMullen, and J. Guimond. External: D. Barrett, A. Aaron, and L. Brown.

Moved by Citizen Member Yedlin

That with respect to Confidential Verbal Report ECC2022-1225, the following be approved:

That the Event Centre Committee:

1. Forward this item for discussion by Council in Closed Meeting at the 2022 December 6 Combined Meeting of Council; and
2. Recommend that Council direct that the closed meeting discussions 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*.

For: (5): Councillor Sharp, Citizen Member Yedlin, Councillor Chabot, Citizen Member Parry, and Councillor Wong

MOTION CARRIED

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 10:32 a.m.

MOTION CARRIED

The following item has been forwarded on to the 2022 December 6 Combined Meeting of Council:

CONFIDENTIAL ITEMS

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Event Centre Update (Verbal) - ECC2022-1225

The next Regular Meeting of the Event Centre Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK