



MINUTES

COUNCIL SERVICES COMMITTEE

**February 6, 2023, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor A. Chabot, Chair
Councillor S. Sharp, Vice-Chair
Councillor R. Dhaliwal (Remote Participation)
Councillor T. Wong
Councillor P. Demong

ABSENT: Councillor K. Penner (Council Business)

ALSO PRESENT: City Clerk K. Martin
Legislative Advisor S. Lancashire

1. CALL TO ORDER

Councillor Chabot called the meeting to order at 1:01 p.m.

ROLL CALL

Councillor Sharp, Councillor Wong, and Councillor Chabot

Absent from Roll Call: Councillor Penner and Councillor Dhaliwal

Councillor Dhaliwal (Remote Member) joined the meeting at 1:02 p.m.

2. OPENING REMARKS

Councillor Chabot provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 February 6 Regular Meeting of the Council Services Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Services Committee, 2022
December 12

Moved by Councillor Sharp

That the Minutes of the 2022 December 12 Regular Meeting of the Council Services Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Ward Community Event Fund Applications, CSC2023-0142

Moved by Councillor Wong

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 4:07 p.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following items:

- 7.1 Ward Community Event Fund Applications, CSC2023-0142
- 10.1.1 Councillors Confidentiality Obligations (Verbal), CSC2023-0169

And further, that Ethics Advisor, Emily Laidlaw be authorized to attend the Closed Meeting with respect to Item 10.1.1.

For: (5): Councillor Chabot, Councillor Sharp, Councillor Dhaliwal, Councillor Wong, and Councillor Demong

MOTION CARRIED

Councillor Dhaliwal (Remote Member) left the meeting at 2:02 p.m.

Committee reconvened in public meeting at 2:22 p.m. with Councillor Chabot in the Chair.

ROLL CALL

Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Chabot.

Absent from Roll Call: Councillor Penner and Councillor Dhaliwal

Moved by Councillor Demong

That Committee rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report CSC2023-0142:

Clerks: K. Martin, S. Lancashire, and C. Nelson. Advice: J. Fraser and S. Hausberg.

Moved by Councillor Sharp

That with respect to Report CSC2023-0142, the following be approved, **after amendment:**

That the Council Services Committee:

1. **Approve the following Ward Community Event Fund Grants as follows:**

UNCONFIRMED

Name of Applicant / Community Association ("CA")	Event	Ward	Grant Amount
Evanston Creekside CA	Learn to Skate	2	\$1000.00
Young Women of Power	International Women's Day	2 3	\$300.00 \$200.00
The Dollar Detectives Society	Skills for Life Event	3	\$900.00
Strathcona Christie Aspen CA	Stampede Breakfast	6	\$1000.00
Glendale/Glendale Meadows CA	Winter Fun Day	6	\$680.00
Beltline Neighbourhoods Association	Beltline Bonspiel	8	\$1000.00
Sunalta CA	Stampede Breakfast	8	\$500.00
Willow Ridge CA	Winter Carnival	11	\$500.00
Southwood CA	Winterfest	11	\$500.00
Shawnee Evergreen CA	Community Campfire	13	\$937.00
Parkland CA	Winterfest	14	\$1000.00

2. Direct that Confidential Attachment 1 and Closed Meeting discussions be kept confidential pursuant to Sections 17 (Disclosure harmful to personal information), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (4): Councillor Chabot, Councillor Sharp, Councillor Wong, and Councillor Demong

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Councillors' Confidentiality Obligations (Verbal), CSC2023-0169

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report CSC2023-0169:

Clerks: K. Martin, S. Lancashire, and C. Nelson. External: E. Laidlaw.

Moved by Councillor Wong

That with respect to Confidential Verbal Report CSC2023-0169, the following be approved:

That the Council Services Committee direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (4): Councillor Chabot, Councillor Sharp, Councillor Wong, and Councillor Demong

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Sharp

That this meeting adjourn at 2:26 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Services Committee is scheduled to be held on 2023 March 1 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED