



MINUTES

FOOTHILLS ATHLETIC PARK REDEVELOPMENT ASSESSMENT COMMITTEE

**January 30, 2023, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor J. Mian, Chair
Councillor R. Dhaliwal, Vice-Chair (Remote Participation)
Councillor T. Wong
Mayor J. Gondek
City Manager Designate M. Thompson

ALSO PRESENT: Councillor A. Chabot (Remote Participation)
Director H. Johnson
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Groot

1. CALL TO ORDER

The Legislative Coordinator called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Mian, Councillor Dhaliwal, Councillor Wong, Councillor Chabot, City Manager Designate Thompson, and Mayor Gondek

2. ELECTION OF CHAIR

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

3. OPENING REMARKS

Councillor Mian provided opening remarks and a traditional land acknowledgement.

Councillor Mian acknowledged the following members in attendance and thanked them for their service to the Foothills Athletic Park Redevelopment Assessment Committee:

- Scott Chesniak, McMahon Stadium Society
- John Alho, University of Calgary
- Carson Ackroyd, Tourism Calgary
- Catriona Le May Doan, Sport Calgary
- Heather Johnson, Director of Recreation and Social Programs

4. ELECTION OF VICE-CHAIR

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

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 January 30 Regular Meeting of the Foothills Athletic Park Redevelopment Assessment Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of the Foothills Athletic Park Redevelopment Assessment Committee, 2022 June 29

Moved by City Manager Designate Thompson

That the Minutes of the 2022 June 29 Regular Meeting of the Foothills Athletic Park Redevelopment Assessment Committee be confirmed.

MOTION CARRIED

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

9.1 Foothills Athletic Park Redevelopment Assessment Committee (FAPRAC) – Program Update (Verbal), FRA2023-0116

A presentation entitled "Foothills Athletic Park Redevelopment Assessment Committee (FAPRAC) Program Update" was distributed with respect to Verbal Report FRA2023-0116.

Moved by Councillor Wong

That with respect to Verbal Report FRA2023-0116, the following be approved:

That the Foothills Athletic Park Redevelopment Assessment Committee receive the presentation for the Corporate Record.

MOTION CARRIED

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 City Manager Designate Thompson

That this meeting adjourn at 9:59 a.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK