



MINUTES

STRATEGIC MEETING OF COUNCIL

**February 1, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra (Partial Remote Participation)
Councillor C. Walcott
Councillor E. Spencer
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans
Councillor P. Demong
Councillor D. McLean
Councillor R. Dhaliwal
Councillor A. Chabot (Partial Remote Participation)
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 the meeting to order at 9:32 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That the Agenda for the 2023 February 1 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

Moved by Councillor Mian
Seconded by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:36 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 6.1.1 Perceptions Research Update (Verbal), C2023-0146
- 6.1.2 Strategic Look Ahead 2023 (Verbal), C2023-0136
- 6.1.3 Strategic Meeting Parking Lot Priorities (Verbal), C2023-0148

And further, that Brad Parry and Geraldine Anderson, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 6.1.1 and Ethics Advisor, Emily Laidlaw, be authorized to attend the Closed Meeting with respect to Item 6.1.3.

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

MOTION CARRIED

Councillor Chabot (Remote Member) left the Closed Meeting at 9:54 a.m.

Council recessed at 9:58 a.m. to the Call of the Chair and reconvened in Closed Meeting at 10:04 a.m. with Mayor Gondek in the Chair.

Mayor Gondek left the Chair at 10:04 a.m. and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 10:05 a.m.

Councillor Sharp (Remote Member) left the Closed Meeting at 11:13 a.m. and joined at 11:18 a.m.

Councillor Carra (Remote Member) joined the Closed Meeting at 11:33 a.m.

Councillor Sharp (Remote Member) left the Closed Meeting at 11:31 a.m. and joined at 11:39 a.m.

Council reconvened in public meeting at 11:50 a.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wyness, Councillor Chabot, and Mayor Gondek.

Absent for Roll Call: Councillor Chu, Councillor Carra, Councillor Sharp, Councillor McLean, Councillor Wong, and Councillor Demong.

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council rise without reporting.

MOTION CARRIED

By General Consent, Council modified the lunch recess to 11:50 a.m. to 1:00 p.m., and to resume in Closed Meeting at 1:00 p.m.

Council recessed at 11:52 a.m. and reconvened in Closed Meeting at 1:02 p.m.

Mayor Gondek left the Chair at 1:34 p.m. and Deputy Mayor Carra assumed the Chair.

Mayor Gondek resumed the Chair at 1:35 p.m.

Council recessed at 3:17 p.m. and reconvened in Closed Meeting at 3:45 p.m.

Council reconvened in public meeting at 4:09 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Chabot

Moved by Councillor Penner
Seconded by Councillor Pootmans

That Council rise and report.

MOTION CARRIED

6.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1.1 Perceptions Research Update (Verbal), C2023-0146

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0146:

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

A Confidential presentation entitled "External Perceptions Research" was distributed with respect to Confidential Verbal Report C2023-0146.

Moved by Councillor Sharp
Seconded by Councillor McLean

That with respect to Confidential Verbal Report C2023-0146, the following be adopted:

That Council direct that the closed meeting discussions and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

MOTION CARRIED

6.1.2 Strategic Look Ahead 2023 (Verbal), C2023-0136

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0136:

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

The following documents were distributed with respect to Confidential Verbal Report C2023-0136:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

That with respect to Confidential Verbal Report C2023-0136, the following be adopted:

That Council:

1. Direct Administration to develop a Terms of Reference for a Budget Document Design & Process Refinement Working Group and return to Council for approval by 2023 February 14;
2. Approve the recommendations contained in Confidential Distribution 2;
3. Direct that the Closed Meeting discussions and Confidential Distributions 1 and 2 remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2023 December 31, and
4. Direct that, notwithstanding recommendation 3, the Confidential Distributions 1 and 2 be released to the Executive Leadership Team to be further shared with Administration, only where required, to support next steps.

For: (12): Councillor Carra, Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor Dhaliwal, and Mayor Gondek

Against: (2): Councillor McLean, and Councillor Chu

MOTION CARRIED

6.1.3 Strategic Meeting Parking Lot Priorities (Verbal), C2023-0148

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2023-0148:

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

Moved by Councillor Wong

Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2023-0148, the following be adopted:

That Council direct that the closed meeting discussions be held confidential pursuant to Sections 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

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

Against: (1): Councillor Chu

MOTION CARRIED

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That this Council adjourn at 4:14 p.m.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED