



MINUTES

EVENT CENTRE COMMITTEE

**March 10, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Sharp, Chair
Councillor A. Chabot
Councillor T. Wong
Councillor S. Chu (Remote Participation)
Councillor P. Demong
Councillor J. Mian (Remote Participation)
Councillor D. McLean
Councillor K. Penner

ABSENT: Public Member D. Yedlin, Vice-Chair
Public Member B. Parry

ALSO PRESENT: City Manager D. Duckworth
General Manager S. Dalglish
General Manager M. Thompson
Legislative Coordinator M. A. Cario
Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Councillor Sharp called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Wong, Councillor Chabot, Councillor Sharp, Councillor McLean, Councillor Mian, Councillor Penner, and Councillor Chu.

Absent from Roll Call: Public Member Parry and Public Member Yedlin.

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Chabot

That the Agenda for the 2023 March 10 Regular Meeting of the Event Centre Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Committee, 2023 February 6

Moved by Councillor Chabot

That the Minutes of the 2023 February 6 Regular Meeting of the Event Centre 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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Councillor Wyness (Remote Member) joined the meeting at 9:33 a.m.

Moved by Councillor Wong

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 9:35 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Event Centre Update (Verbal), ECC2023-0290.

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

For: (3): Councillor Sharp, Councillor Chabot, and Councillor Wong

MOTION CARRIED

Committee reconvened in public meeting at 12:06 p.m. with Councillor Sharp in the Chair.

ROLL CALL

Councillor Wong, Councillor Chabot, Councillor Sharp, and Councillor Chu.

Absent from Roll Call: Public Member Parry and Public Member Yedlin.

By General Consent, Committee modified the lunch recess to begin after the completion of Item 10.1.1.

Moved by Councillor Wong

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Event Centre Update (Verbal), ECC2023-0290

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-0290:

Clerks: M.A. Cario and C. Doi. City Manager: D. Duckworth. Law: L. Davies. Advice: S. Dangleish, M. Thompson, S. Brandt, S. McMullen, R. Murray, K. Ng, J. Paulenko, and K. Musica. External: E. Laidlaw, D. Barrett, A. Aaron, and L. Brown.

A confidential presentation entitled "Event Centre Update (Verbal) - Confidential" was distributed with respect to Confidential Verbal Report ECC2023-0290.

Councillor Spencer (Remote Member) joined the meeting at 11:05 a.m.

Councillor Mian (Remote Member) left the meeting at 11:21 a.m.

Councillor Wyness (Remote Member) left the meeting at 11:29 a.m.

Councillor Spencer (Remote Member) left the meeting at 12:03 p.m.

Moved by Councillor Chabot

That with respect to Confidential Verbal Report ECC2023-0290, the following be approved:

That the Event Centre Committee:

1. Receive this confidential presentation for the Corporate Record;
2. Recommend that Council direct that the Closed Meeting discussions and the confidential presentation be held 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*, to be reviewed by 2025 December 31; and

3. Forward this report to the 2023 March 14 Regular Meeting of Council.

For: (3): Councillor Sharp, Councillor Chabot, and Councillor Wong

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 12:07 p.m.

MOTION CARRIED

The following item has been forwarded on to the 2023 March 14 Regular Meeting of Council:

CONFIDENTIAL ITEMS

- Event Centre Update (Verbal), ECC2023-0290

The next Regular Meeting of the Event Centre Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK