



MINUTES
STRATEGIC MEETING OF COUNCIL

June 10, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Council Records Coordinator J. Dubetz
Legislative Advisor D. Williams

1. SPECIAL NOTE

2. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

Council recessed, by general consent, at 9:31 a.m. and reconvened at 4:35 p.m. with Mayor Nenshi in the Chair.

3. OPENING REMARKS

No opening remarks were given at today's Meeting.

4. QUESTION PERIOD

No questions were asked at today's Meeting.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That the Agenda for 2019 June 10 Strategic Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2019 May 27

The following clerical corrections have been noted as follows:

- on Page 19 of 47, Item 8.1.10, in the end of the second sentence of the second bullet by deleting the word "and" following the words "Attachments 3 and 4" and by substituting the word "as"; and
- on Page 22 of 47, Item 8.1.13, in the end of the second sentence of the second bullet by deleting the word "and" following the words "Attachments 3 and 4" and by substituting the word "as"

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2019 May 27 Strategic Meeting of Council be confirmed, **as corrected**

MOTION CARRIED

7. PRESENTATION(S) AND RECOGNITION(S)

None

8. CONSENT AGENDA

None

9. POSTPONED REPORTS

None

10. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1 OFFICER OF COUNCIL REPORTS

None

10.2 ADMINISTRATION REPORTS

10.2.1 Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0752

Moved by Councillor Carra
Seconded by Councillor Demong

That Report C2019-0752 be postponed to the 2019 September 16
Strategic Meeting of Council.

MOTION CARRIED

10.3 COMMITTEE REPORTS

None

11. ITEMS DIRECTLY TO COUNCIL

11.1 NOTICE(S) OF MOTION

None

11.2 BYLAW TABULATIONS

None

11.3 MISCELLANEOUS BUSINESS

None

12. URGENT BUSINESS

None

13. CONFIDENTIAL ITEMS

13.1 CONSENT AGENDA

13.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

13.3 URGENT BUSINESS

None

14. ADMINISTRATIVE INQUIRIES

None

15. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this meeting adjourn at 4:37 p.m.

ROLL CALL VOTE

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED