

## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 JULY 21 AT 1:02 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2016 July 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

#### 2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL  
AFFAIRS COMMITTEE, 2016 JUNE 09

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 June 09, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 CITY OF CALGARY 2017 FEDERAL BUDGET SUBMISSION, IGA2016-0506

Mayor Nenshi assumed the Chair at 1:05 p.m. and Councillor Pincott assumed his seat in Committee.

APPROVE, Moved by Councillor Pincott, that with respect to Report IGA2016-0506, the following recommendations be approved:

That the Intergovernmental Affairs Committee:

1. Receive this report for information;
2. Approve the approach to The City of Calgary's submission to the House of Commons Standing Committee on Finance's pre-consultation process and advocacy efforts around the 2017-18 federal budget as outlined in this report.

CARRIED

3.2 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0627

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0627, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

3.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0628

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0628, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.4 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0629

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0629, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.5 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0630

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0630, the following be approved:

That the Intergovernmental Affairs Committee receive the Inter-Municipal Communities (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

WAIVE NOTICE, Moved by Councillor Chabot, that notice be waived in order to introduce the following, as items of Urgent Business, In Camera, to today's Agenda:

- 6.1, entitled, "Water Servicing (Verbal), VR2016-0036";
- 6.2, entitled, "City Charter/Municipal Government Act (Verbal), VR2016-0037"; and
- 6.3, entitled, "Federal Legalization of Marijuana (Verbal), VR2016-0038".

CARRIED

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 1:42 p.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 3:12 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Pincott, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY - VERBAL, IGA2016-0624

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2016-0624, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Freedom of Information and Protection of Privacy Act and The City of Calgary's Whistle-Blower Policy Verbal Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 MUNICIPAL GOVERNMENT ACT UPDATE (VERBAL), IGA2016-0623

APPROVE, Moved by Councillor Stevenson, that with respect to Report IGA2016-0623, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Freedom of Information and Municipal Government Act Update (Verbal) Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 UPDATE - URBAN MUNICIPALITIES TASK FORCE (VERBAL), IGA2016-0591

APPROVE, Moved by Councillor Carra, that with respect to Report IGA2016-0591, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Update - Urban Municipalities Task Force (Verbal ) Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 WATER SERVICING (VERBAL), VR2016-0036

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report VR2016-0036, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Water Servicing (Verbal) Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(a), 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 CITY CHARTER/MUNICIPAL GOVERNMENT ACT (VERBAL), VR2016-0037

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report VR2016-0037, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the City Charter/Municipal Government Act (Verbal) Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a), 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 FEDERAL LEGALIZATION OF MARIJUANA (VERBAL), VR2016-0038

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report VR2016-0038, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Federal Legalization of Marijuana (Verbal) Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(a), 23(1)(b), 24(1)(a), 24(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 September 08 at 9:30 AM.

UNCONFIRMED