



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE

HELD 2016 JULY 21 AT 3:20 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor D. Farrell, Vice-Chair
Councillor P. Demong
Councillor R. Jones
Acting General Manager K. Black (non-voting)
Director A. Charlton (non-voting)
Acting Legacy Parks Program Manager D. Harrison (non-voting)

ALSO PRESENT:

Legislative Assistant M. Cario

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA. Moved by Councillor Demong, that the Agenda for the 2016 July 21 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2016 APRIL 07

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2016 April 07, be confirmed.

CARRIED

3. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

IN CAMERA, Moved by Councillor Farrell, that in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee move in camera, at 3:21 p.m., in order to consider confidential matters with respect to Report LPC2016-0626.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:43 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Legislative Assistant distributed copies, In Camera, of the following documents with respect to Report LPC2016-0626 which are to remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on this matter:

- PowerPoint presentation entitled "ENMAX Legacy Parks Program 2016 Budget Update, dated 2016 July 21; and
- An enlarged colour copy of Attachment 1 to Report LPC2016-0626.

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2016-0626, the following be approved, **after amendment**:

That the Legacy Parks Fund Steering Committee recommend that Council:

1. Approve Administration Recommendations 1 and 3; and
2. Approve Administration Recommendations 2 and 4, **after amendment as discussed in today's In Camera session**; and
3. Direct that the Recommendations and Report remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on this matter.

And further, that Report LPC2016-0626 be forwarded as an item of Urgent Business, In Camera, to the 2016 July 25 Regular Meeting of Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:45 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JULY 25 REGULAR MEETING OF COUNCIL, AS AN ITEM OF URGENT BUSINESS, IN CAMERA.

URGENT BUSINESS, IN CAMERA:

LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 September 08 at 1:00 PM.