



**MINUTES**

**EVENT CENTRE COMMITTEE**

**March 24, 2023, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor S. Sharp, Chair  
Public Member D. Yedlin, Vice-Chair  
Councillor A. Chabot  
Councillor T. Wong  
Public Member B. Parry  
Mayor J. Gondek (Remote Participation)  
Councillor P. Demong (Remote Participation)  
Councillor D. McLean  
Councillor E. Spencer (Partial Remote Participation)  
Councillor C. Walcott (Remote Participation)  
Councillor J. Wyness (Partial Remote Participation)

**ALSO PRESENT:** City Manager D. Duckworth  
General Manager S. Dagleish  
Chief Financial Officer C. Male  
Deputy City Clerk J. Fraser  
Legislative Advisor C. Doi

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:35 a.m.

ROLL CALL

Councillor Chabot, Councillor Wong, Public Member Parry, Public Member Yedlin, Councillor McLean, Councillor Spencer, Councillor Walcott, Councillor Wyness, Mayor Gondek, and Councillor Sharp.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Public Member Parry

That the Agenda for the 2023 March 24 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 March 10

The Minutes of the 2023 March 10 Regular Meeting of the Event Centre Committee were corrected, on page 3, following the Motion to go into Closed Meeting at Item 10, to note the following Councillors joining and leaving the meeting, as follows:

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 the Minutes of the 2023 March 10 Regular Meeting of the Event Centre Committee be confirmed, **as corrected**.

**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**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 9:38 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Event Centre Update (Verbal), ECC2023-0352.

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: (6): Councillor Sharp, Public Member Yedlin, Councillor Chabot, Councillor Wong, Public Member Parry, and Mayor Gondek

**MOTION CARRIED**

Councillor Demong (Remote Member) joined the meeting at 9:47 a.m.

Councillor Wyness (Remote Member) left the meeting at 10:00 a.m.

Councillor Spencer (Remote Member) left the meeting at 10:00 a.m.

Councillor Demong (Remote Member) left the meeting at 10:34 a.m.

Councillor Walcott (Remote Member) left the meeting at 10:57 a.m.

Mayor Gondek (Remote Member) left the meeting at 11:35 a.m.

Committee reconvened in public meeting at 11:54 a.m. with Councillor Sharp in the Chair.

**ROLL CALL**

Councillor Chabot, Councillor Wong, Public Member Parry, Public Member Yedlin, Councillor McLean, and Councillor Sharp.

**Moved by Councillor Chabot**

That Committee rise and report.

**MOTION CARRIED**

## 10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

## 10.1.1 Event Centre Update (Verbal), ECC2023-0352

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2023-0352:

Clerks: J. Fraser, J. Booth, and J. Palaschuk. City Manager: D. Duckworth. Advice: S. Dalgleish, C. Male, S. Brandt, S. McMullen, J. Paulenko, K. Ng, R. Murray, and K. Musica. External: E. Laidlaw, D. Barrett, A. Aaron, and L. Brown.

The following documents were distributed with respect to Confidential Verbal Report ECC2023-0352:

- A Confidential Presentation entitled "Event Centre Update (Verbal) - Confidential"; and
- A Confidential Document entitled "Amendment - Confidential Distribution".

**Moved by** Public Member Yedlin

That with respect to Confidential Verbal Report ECC2023-0352, the Event Centre Committee approve the following, **after amendment**:

That the Event Centre Committee recommend that Council:

1. **Receive the Confidential Verbal Report and Confidential Distributions for the Corporate Record;**
2. **Adopt the Confidential recommendation in the Confidential Distribution entitled "Amendment - Confidential Distribution"; and**
3. Direct that the Closed Meeting discussions and Confidential Distributions remain 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.

For: (5): Councillor Sharp, Public Member Yedlin, Councillor Chabot, Councillor Wong, and Public Member Parry

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

**Moved by** Public Member Parry

That this meeting adjourn at 11:56 a.m.

**MOTION CARRIED**

The following item has been forwarded on to the 2023 April 25 Regular Meeting of Council:

CONFIDENTIAL ITEMS

- Event Centre Update (Verbal), ECC2023-0352

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

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

UNCONFIRMED