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NOTICE OF MOTION

CC 661 (F 2007-12)

CITY OF CALGARY
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IN COUNCIL CHAMBER

APR 28 2014

ITEM: *Urgent Business (Green Sheet)*
Exercising The City of Calgary's

RE: Exercising The City of Calgary's Rights at the 2013 Annual General Meeting
of Calgary Economic Development Ltd. ("CEDL")

Mayor Nenshi

*Rights at the 2013 Annual
General Meeting of Calgary
Economic Development Ltd
("CEDL") (Mayor
Nenshi)*

WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2014 May 20 and The City of Calgary is a shareholder of CEDL;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Nenshi, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of CEDL at CEDL's Annual General Meetings.

Signature of Member(s) of Council

NOTICES OF MOTION

Sections 119 and 50(2) and (3), of the Procedure Bylaw 44M2006 states as follows:

- 119(1) A Member, wishing to introduce a new matter for consideration, shall submit the motion in writing to the City Clerk in accordance with section 50(2) of this Bylaw. A Notice of Motion must stand on its own and cannot have attachments. Supporting documents may be distributed at the meeting with approval of the Mayor
- (2) On a Two-Thirds (10) Vote, the requirement for Notice contained in subsection (1) may be waived. However, the matter would then be considered as Urgent Business.
- (3) Subject to subsection 50(2), all Notices of Motion received by the City Clerk shall be added to the Agenda of the next Regular Business Meeting.

SUBMISSION DEADLINE - See City Clerk's website for deadline dates.

- 50(2) all submissions in response to advertised Public Hearing matters, the titles and report numbers of all administrative reports **and the signed Notices of Motion from Members for the Agenda of a Regular Business Meeting shall be in the Office of the City Clerk no later than 10:00 a.m. on the Thursday, two (2) Thursdays before the Meeting.** No late submissions from the public shall be accepted and Reports or **Notices of Motion not received by the stated deadline can only be added to the Agenda as Urgent Business.**
- (3) when the date for receipt of submissions falls on a statutory holiday, the date for receipt shall be the following business day.

LATE NOTICES OF MOTION (URGENT BUSINESS - GREEN SHEET)

Late Notices of Motion are distributed to Council the Friday before the Council meeting as a "Green Sheet" Urgent Business item for information only, and require Two-Thirds affirmative vote to be added to the Agenda.

PROCEDURE AND FORMAT

Notices of Motion received by the deadline will be numbered and forwarded in the Agenda to the next Regular Business Meeting of Council.

The format for Notices of Motion is as follows:

TITLE OF NOTICE OF MOTION

SPONSORING ALDERMAN/MEN NAME(S)

WHEREAS

AND WHEREAS

NOW THEREFORE BE IT RESOLVED

AND FURTHER BE IT RESOLVED

- e-mail copy to City Clerk's, Secretariat Clerk
- no justification to right-hand margin
- font Arial 11 pt.
- no attachments