

Previous Council Direction

DATE	REPORT NUMBER	CONFIDENTIAL DIRECTION/DESCRIPTION
3/24/2023	ECC2023-0352	<p>Event Centre Update (Verbal)</p> <p>Event Centre Committee approve the following, after amendment:</p> <p>That the Event Centre Committee recommend that Council:</p> <ol style="list-style-type: none"> 1. Receive the Confidential Verbal Report and Confidential Distributions for the Corporate Record; 2. Receive from Administration the most up to date version of a financial framework to support negotiations, returning directly to Council for a decision on a final version of a deal structure; 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 <i>Freedom of Information and Protection of Privacy Act</i>, to be reviewed by 2025 December 31.
3/10/2023	ECC2023-0290	<p>Event Centre Update (Verbal)</p> <p>That the Event Centre Committee:</p> <ol style="list-style-type: none"> 1. Receive this confidential presentation for the Corporate Record; 2. Recommend that Council direct that the Closed Meeting discussions and the confidential presentation be held 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 <i>Freedom of Information and Protection of Privacy Act</i>, to be reviewed by 2025 December 31; and 3. Forward this report to the 2023 March 14 Regular Meeting of Council.

2/14/2023	ECC2023-0139	<p>Event Centre Update (Verbal) That Council direct the Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
12/06/2022	ECC2022-1225	<p>Event Centre Update (Verbal) That the Event Centre Committee:</p> <ol style="list-style-type: none"> 1. Forward this item for discussion by Council in Closed Meeting at the 2022 December 6 Combined Meeting of Council; and, 2. Recommend that Council direct that the closed meeting discussions 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 <i>Freedom of Information and Protection of Privacy Act</i>.
10/25/2022	C2022-1112	<p>Event Centre Committee Continuation That Council continues the Event Centre Committee by giving three readings to the Event Centre Committee Bylaw 46M2022 (Attachment 1).</p>
10/25/2022	ECC2022-1075	<p>Event Centre Update That with respect to Confidential Report ECC2022-1075, the following amended recommendations be adopted:</p> <ol style="list-style-type: none"> 1. As a result of The City of Calgary and the Calgary Sports and Entertainment Corporation (CSEC) agreeing to formal discussions and a fresh start towards a new event centre, the Event Centre Committee recommends that Council continue the Event Centre Committee at the Organizational Meeting of Council on 2022 October 25;

2. **As a further result of the renewed formal discussion stated above, the Event Centre Committee recommends that Council thank the third party whose work has now concluded and welcome CAA ICON as Administration's Advisor for this project;**
3. **That the Event Centre Committee approve Recommendation 1 in Confidential Report ECC2022-1075;**
4. That the Event Centre Committee recommend that Council receive this report for the corporate record; and,
5. That the Event Centre Committee recommend that Council direct this report, the Confidential presentation, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 December 31.

9/13/2022

ECC2022-0900

Event Centre Update

That with respect to Confidential Report ECC2022-0900, the following be adopted:

That Council:

1. Adopt the recommendation contained in Confidential Report EC2022-0900;
2. Direct that this Report, Attachments 2, 3, and 4, the Confidential Presentation, and Closed Meeting discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2023 December 31; **and**

And further, that the Event Centre Committee forward Report ECC2022-0900 to a Combined Meeting of Council as an Item of Confidential Urgent Business.

7/26/2022	ECC2022-0826	<p>Event Centre Update</p> <p>That the Event Centre Committee recommend that Council:</p> <ol style="list-style-type: none"> 1. Receive this report and presentation for the corporate record; and, 2. Direct that Attachment 2, the Confidential presentation, and any closed session discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act (Alberta), with the need for such confidentiality to be reviewed by 2023 July 31.
6/7/2022	ECC2022-0674	<p>Event Centre Update (Verbal)</p> <p>That the Event Centre Committee recommends that Council:</p> <ol style="list-style-type: none"> 1. Receive the presentations for the Corporate Record; and 2. Direct that the confidential presentation and Closed Meeting discussions be held 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.
4/12/2022	ECC2022-0440	<p>Event Centre Committee – Legal Briefing – Overview of Mandate and Roles (Verbal)</p> <p>That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>
3/8/2022	C2022-0309	<p>Event Centre Committee</p> <p>That Council:</p>

1. Approve the proposed Terms of Reference for the Event Centre Committee as contained in Attachment 2 and release it as a public document.
2. Appoint:
 - a. Councillor McLean (as the representative of the Calgary Exhibition and Stampede Limited);
 - b. Councillor Sharp (Member at Large); and
 - c. Councillor Walcott (as the representative of the Calgary Municipal Land Corporation)
 to the Event Centre Committee for one-year terms, to expire at the 2022 Organizational Meeting of Council;
3. Appoint Public Members Brad Parry and Deborah Yedlin to serve on the Event Centre Committee for one-year terms, to expire at the 2022 Organizational Meeting of Council;
4. Direct that the Closed Meeting discussion and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (Disclosure to personal privacy), 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* (Alberta), with the need for such confidentiality to be reviewed by 2022 September 8; and
5. Release Revised Attachment 3 as a public document.

1/11/2022

C2022-0068

Event Centre Update

That Council:

1. Appreciating that global pandemic and economic conditions may have made originally negotiated agreements on an event centre non-viable, Council affirms its previous strategic vision to develop a culture and entertainment district (that includes an event centre) which fits the long-term goals of The City of Calgary (including the Downtown Strategy and the Rivers District Master Plan), by directing Administration to:
 - a. Engage a third party that will work to establish:
 - i. whether Calgary Sports and Entertainment Corporation is interested in re-entering discussions on a partnership to construct an event centre and what conditions might be required to do so;
 - ii. whether there are other parties interested in partnering with the City of Calgary to construct an event centre; and

- iii. report back at the 8 March 2022 Combined Meeting of Council.
 - b. Re-establish the Event Centre Assessment Committee, bringing terms of reference based on the previously established ones in ECA2018-0766 for approval by Council at the 8 March 2022 Combined Meeting of Council.
2. Adopt recommendations 2 and 3 contained in Report C2022-0068 "Event Centre Update (Closed)"; and
3. Direct that the Report, confidential recommendations 2 and 3, confidential attachment 2, closed session discussion, and presentation 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, with the need for such confidentiality to be reviewed by 2024 January 31.