



MINUTES

REGULAR MEETING OF COUNCIL

WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

**June 13, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor G-C. Carra (Remote Participation)
Councillor C. Walcott
Councillor E. Spencer
Councillor K. Penner
Councillor T. Wong (Partial Remote Participation)
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian (Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor R. Pootmans
Councillor D. McLean (Partial Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor S. Chu (Remote Participation)
Mayor J. Gondek

ABSENT:

Councillor P. Demong (Council Business)

ALSO PRESENT:

A/City Manager S. Dalglish
City Solicitor and General Counsel J. Floen
A/City Solicitor and General Counsel L. Davies
General Manager C. Arthurs
General Manager K. Black
A/Chief Financial Officer L. Tochor
General Manager D. Morgan
A/General Manager K. Fromherz
Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor Carra, Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor McLean, Councillor Walcott,

Councillor Wong, Councillor Mian, Councillor Penner, Councillor Pootmans, and Mayor Gondek

Absent from Roll Call: Councillor Demong

2. OPENING REMARKS

Mayor Gondek recognized the passing of Robert Derrick Niven.

A presentation entitled "Robert Derrick Niven (1942 – 2023)" was distributed with respect to Opening Remarks.

Mayor Gondek recognized the 10-year anniversary of the 2013 Calgary Flood and Neighbour Day.

Councillor Pootmans provided a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Average timeline for R-CG application process from intake to Calgary Planning Commission.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That the Agenda for the 2023 June 13 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Annual General Meeting of the Shareholder Day 2 (Verbal), C2023-0676

By General Consent, Council recessed the meeting to the Call of the Chair.

Council recessed at 9:44 a.m. and reconvened at 3:34 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor McLean, Councillor Walcott, Councillor Wong, Councillor Mian, Councillor Penner, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Carra

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Verbal Report C2023-0676, the following be adopted:

That Council

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and
2. To ensure transparency, request that Administration follow up with Calgary Municipal Land Corporation, Calgary Arts Development Authority Ltd., Calgary Housing Corporation, and Attainable Homes Calgary Corporation to request that the shareholder materials prepared and presented at the Subsidiaries' annual general meetings be made publicly available by posting this material on the City of Calgary website.

For: (13): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Chabot

Seconded by Councillor Penner

That this Council adjourn at 3:37 p.m.

MOTION CARRIED

MAYOR

CITY CLERK