

MINUTES

**LEGACY PARKS FUND STEERING COMMITTEE
HELD 2016 APRIL 07 AT 1:02 PM
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

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

ALSO PRESENT: Legislative Assistant J. Dubetz

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 April 07 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 FEBRUARY 18

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legacy Parks Fund Steering Committee, held on 2016 February 18, be confirmed.

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "September Schedule of Legacy Parks Fund Steering Committee (Verbal), VR2016-0018".

CARRIED

Mayor Nenshi assumed the Chair at 1:04 p.m. and Councillor Farrell assumed her seat at Committee.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0263

3.2 ENMAX LEGACY PARKS PROGRAM - PROJECT & FINANCIAL STATUS
UPDATE - VERBAL UPDATE, LPC2016-0318

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies of a document entitled "ENMAX Legacy Parks Program – Quarterly Update", with respect to Report LPC2016-0318.

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in the following Reports be approved, in an omnibus motion:

ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0263

That the Legacy Parks Fund Steering Committee receive for information the ENMAX Legacy Parks Program – Quarterly Update report.

ENMAX LEGACY PARKS PROGRAM - PROJECT & FINANCIAL STATUS UPDATE - VERBAL UPDATE, LPC2016-0318

That the Legacy Parks Fund Steering Committee receive the Report, Project & Financial Status Update (Verbal), for information.

CARRIED

4. URGENT BUSINESS

4.1 SEPTEMBER SCHEDULE OF LEGACY PARKS FUND STEERING COMMITTEE (VERBAL), VR2016-0018

APPROVE, Moved by Councillor Demong, that with respect to Report VR2016-0018, the following be approved:

That the Legacy Parks Fund Steering Committee receive the September Schedule of Legacy Parks Fund Steering Committee Verbal Report, for information.

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 Demong, that this meeting adjourn at 2:11 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

LEGISLATIVE ASSISTANT

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.

UNCONFIRMED