



MINUTES

MULTISPORT FIELDHOUSE COMMITTEE

**April 24, 2023, 9:30 AM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Councillor J. Mian, Chair
Councillor T. Wong, Vice-Chair
Councillor R. Dhaliwal
General Manager K. Black
General Manager M. Thompson
Tourism Calgary C. Ackroyd (non-voting)
Sport Calgary C. Le May Doan (non-voting)
Director F. Bouchart (non-voting)
Director H. Johnson (non-voting)
Councillor S. Sharp (Remote Participation)
Councillor D. McLean

ALSO PRESENT: Legislative Advisor J. Palaschuk
Legislative Advisor C. Nelson

1. CALL TO ORDER

Councillor Mian called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Wong, Councillor Dhaliwal, General Manager Black, General Manager Thompson, Director Johnson, Director Bouchart, Tourism Calgary Ackroyd, Sport Calgary Le May Doan, Councillor McLean, and Councillor Mian.

2. OPENING REMARKS

Councillor Mian provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Wong

That the Agenda for the 2023 April 24 Regular Meeting of the Multisport Fieldhouse Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Multisport Fieldhouse Committee, 2023 March 1

Moved by Councillor Wong

That the Minutes of the 2023 March 1 Regular Meeting of the Multisport Fieldhouse Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Amenity Refinement Study Update, MSF2023-0434

Councillor Sharp (Remote Member) joined the meeting at 9:59 a.m.

Councillor Sharp (Remote Member) left the meeting at 10:04 a.m.

Moved by Councillor Wong

That with respect to Report MSF2023-0434, the following be approved:

That the Multisport Fieldhouse Committee recommend that Council:

1. Receive the Report and Attachments for the Corporate Record;
2. Endorse the Baseline Amenity Mix that will be refined through targeted engagement; and
3. Direct Administration to report back to the Multisport Fieldhouse Committee with findings and recommendations for proceeding with Concept Design.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Wong

That this meeting adjourn at 10:10 a.m.

MOTION CARRIED

The following item has been forwarded to the 2023 May 9 Regular Meeting of Council:

CONSENT

- Amenity Refinement Study Update, MSF2023-0434

The next Regular Meeting of the Multisport Fieldhouse Committee is scheduled to be held on 2023 June 26 at 1:00 p.m.

CONFIRMED BY COMMITTEE

CHAIR

CITY CLERK