



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 21, 2023, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor P. Demong, Chair
Councillor C. Walcott, Vice-Chair
Councillor G-C. Carra (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor J. Mian
Councillor R. Pootmans
Councillor E. Spencer (Remote Participation)
Councillor D. McLean

ALSO PRESENT: General Manager C. Arthurs
Legislative Advisor C. Nelson
Legislative Advisor C. Doi

1. CALL TO ORDER

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

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, and Councillor Demong

2. OPENING REMARKS

Councillor Demong provided opening remarks and a traditional land acknowledgment.

Councillor Demong recognized June 21 as National Indigenous Peoples Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2023 June 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of Intergovernmental Affairs Committee, 2023
May 11

Moved by Councillor Mian

That the Minutes of the 2023 May 11 Regular Meeting of the Intergovernmental Affairs 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 Federation of Canadian Municipalities Update - June 2023 (Verbal), IGA2023-0648

A document entitled "Federation of Canadian Municipalities (FCM) Update – June 2023 (Verbal) - IGA2023-0648 2023 June 21" was distributed with respect to Report IGA2023-0648.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2023-0648, the following be approved:

That the Intergovernmental Affairs Committee receive the distribution for the Corporate Record.

For: (8): Councillor Demong, Councillor Walcott, Councillor Carra, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Spencer, and Councillor McLean

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

11.1 Alberta Municipalities – June 2023 Update, IGA2023-0586

11.2 Calgary Metropolitan Region Board – June 2023 Land Use and Servicing Committee Meeting Update, IGA2023-0680

12. ADJOURNMENT

Moved by Councillor Chabot

That this meeting adjourn at 9:41 a.m.

MOTION CARRIED

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2023 July 24 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED