



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

RE: CALGARY'S BUSINESS PLANS AND BUDGET – ACTION PLAN 2015-2018

HELD 2014 JANUARY 17 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
Acting General Manager D. Griffiths
General Manager M. Logan
General Manager B. Stevens
Acting General Manager M. Tita
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's meeting.

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics on the Agenda as follows:

- Development of The City's *Action Plan, 2015-2018*:
 - Commencing the 2015 – 2018 Business Plans and Budget process;
 - Current state fiscal health; and
 - Economic outlook; and
- Framework for Strategic Directions, Key Priorities and Engagement.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 DEVELOPMENT OF BUSINESS PLANS AND BUDGETS: ACTION PLAN 2015-2018 (VERBAL), VR2014-0008

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Development of Business Plans and Budgets: Action Plan 2015 – 2018", dated 2014 January 17, with respect to the Verbal Report VR2014-0008.

PRESENTATION AND OVERVIEW

Mr. Owen Tobert, City Manager, provided Council with a presentation on the following:

- Multi-Year Planning and Budget;
 - Council Priorities;
 - Department Business Plans;
 - Budgets; and
 - Citizen Engagement.

Ms. Sarah Woodgate, Action Plan 2015 - 2018 Program Manager, gave an overview of the proposed timeline and tools for development of Council's Priorities.

Mr. Eric Sawyer, Chief Financial Officer, provided Council with a financial overview of The City of Calgary.

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Council move into the Committee of the Whole at 10:15 a.m. in the Council Chamber.

CARRIED

RISE AND REPORT AND RECEIVE FOR INFORMATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Committee of the Whole rise and report to Council, and that Council receive the Development of Business Plans and Budgets: Action Plan 2015-2018 (Verbal) Report, VR2014-0008, for information.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 11:47 a.m., to reconvene In Camera, at 1:03 p.m., in the Calgary Power Reception Hall, to consider several confidential matters.

Opposed:
A. Chabot

CARRIED

3. IN CAMERA ITEMS

3.1 FRAMEWORK FOR STRATEGIC DIRECTIONS, FINANCIAL IMPLICATIONS AND ENGAGEMENT (VERBAL), VR2014-0009

The Committee of the Whole reconvened, In Camera, at 1:04 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 1:05 p.m. and Councillor Chu returned to his seat in the Committee of the Whole.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of two confidential documents with respect to Report VR2014-0009, which are to remain confidential under Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

The Committee of the Whole recessed at 3:52 p.m. in the Calgary Power Reception Hall, and reconvened in the Council Chamber at 3:56 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report VR2014-0009, the following be adopted:

That Council:

1. Receive for information the “Engagement Strategy for *Action Plan 2015 – 2018*” presentation;
2. Direct that the In Camera discussions and distributions related to the presentation “Framework for Strategic Directions and Financial Implications” remain confidential pursuant to Sections 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the 2015 – 2018 business plans and budgets are approved by Council.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Councillors Carra and Stevenson be excused from attendance at today's Meeting by reason of other Council business.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this Council adjourn at 3:58 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK