

**Clerks Note to
Public Hearing Meeting of Council
2023 July 25**

**ISC: UNRESTRICTED
IGA2023-0794**

RE: INTERMUNICIPAL UPDATE (VERBAL), IGA2023-0794

**RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2023
JULY 24:**

That Council:

1. Adopt Option 2 contained in the Confidential Presentation;
2. Request that the Calgary Annexation Negotiation Committee members inform the Foothills County Annexation Negotiation Committee members of the 2023 July 25 Closed Meeting discussions;
3. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and Section 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2033 July 25; and
4. Direct that, notwithstanding recommendation 3, the confidential discussion and recommendation 1 be communicated to affected parties and the public in due course.

Excerpt from the Minutes of the 2023 May 4 Regular Meeting of the Calgary Planning Commission:

“That with respect to Confidential Verbal Report IGA2023-0794, the following be approved:

That Intergovernmental Affairs Committee:

1. Forward this Report to the 2023 July 25 Public Hearing Meeting of Council as an Item of Confidential Urgent Business; and

...

For: (7): Councillor Demong, Councillor Walcott, Councillor Carra, Councillor Mian, Councillor Pootmans, Councillor Spencer, and Councillor Penner

Against: (3): Councillor Chabot, Councillor McLean, and Councillor Sharp

MOTION CARRIED”

Attachment(s):

Confidential Presentation