



MINUTES
REGULAR MEETING OF COUNCIL
WHOLLY OWNED SUBSIDIARIES ANNUAL GENERAL MEETINGS

May 30, 2023, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor C. Walcott
Councillor E. Spencer
Councillor K. Penner (Partial Remote Participation)
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor J. Mian
Councillor S. Sharp
Councillor R. Pootmans
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor R. Dhaliwal (Remote Participation)
Councillor A. Chabot (Remote Participation)
Councillor S. Chu (Remote Participation)
Mayor J. Gondek

ABSENT:

Councillor G-C. Carra (Personal)

ALSO PRESENT:

City Manager D. Duckworth
A/General Manager B. Cullen
General Manager K. Black
General Manager S. Dalglish
General Manager D. Morgan
A/City Solicitor and General Counsel D. Jakal
Deputy City Clerk J. Fraser
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Dhaliwal, Councillor Demong, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor McLean, Councillor Walcott, Councillor Wong, Councillor Mian, Councillor Penner, and Mayor Gondek.

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Councillor Wyness provided a traditional land acknowledgement.

Mayor Gondek recognized the Alberta Elections held on May 29.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Residential Parking Program changes and financial policies

2. Councillor Wong

Topic: Residential Parking Permits and other parking control methods

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Wong

That the Agenda for the 2023 May 30 Regular Meeting of Council - Wholly Owned Subsidiaries Annual General Meetings be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2023 Annual General Meeting of the Shareholder Day 1 (Verbal), C2023-0637

By General Consent, Council recessed the meeting to the Call of the Chair.

Council recessed at 9:39 a.m. and reconvened at 2:22 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Dhaliwal, Councillor Demong, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor McLean, Councillor Walcott, Councillor Wong, Councillor Mian, Councillor Penner, and Mayor Gondek.

Absent from Roll Call: Councillor Carra

Moved by Councillor Sharp

Seconded by Councillor McLean

That with respect to Verbal Report C2023-0637, the following be adopted:

That Council:

1. Thank all members of the Wholly Owned Subsidiaries for the Annual General Meetings; and
2. To ensure transparency, request that Administration follow up with ENMAX Corporation, Calgary Economic Development Ltd. and the Opportunity Calgary Investment Fund Ltd. to request that the shareholder materials prepared and presented at the Subsidiaries' annual general meetings be made publicly available by posting this material on the City of Calgary website.

For: (14): Councillor Walcott, Councillor Spencer, Councillor Penner, Councillor Wong, Councillor Wyness, Councillor Mian, Councillor Sharp, Councillor Pootmans, Councillor Demong, Councillor McLean, Councillor Dhaliwal, Councillor Chabot, Councillor Chu, and Mayor Gondek

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Spencer
Seconded by Councillor Pootmans

That this Council adjourn at 2:24 p.m.

MOTION CARRIED

MAYOR

CITY CLERK