

Background and Previous Council Direction

Background

Following Council direction, The City of Calgary submitted a Notice of Intent to annex lands from Foothills County to the Land and Property Rights Tribunal on 2022 May 20. To enable annexation negotiations, an Annexation Negotiation Committee was required to be established. As per Council Policy (CP2016-03a), to appoint Council members to a committee, Council must approve the draft Committee Terms of Reference. The draft Terms of Reference was approved, and three members of Council were appointed to the Annexation Negotiation Committee on 2022 July 26 (IGA2022-0625).

Previous Council Direction

| DATE | REPORT NUMBER | DIRECTION/DESCRIPTION |
|-----------|---------------|--|
| 7/25/2023 | IGA2023-0794 | <p>Intermunicipal Update</p> <p>At the 2023 July 25 Council Meeting, Council:</p> <ol style="list-style-type: none"> 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 <i>Freedom of Information and Protection of Privacy Act</i>, 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. |

7/26/2022

**IGA2022-
0625**

ANC Appointments

At the 2022 July 26 Council Meeting, Council:

1. Approve the draft Foothills County – City of Calgary Annexation Negotiation Committee Terms of Reference with the understanding that it will be further refined by the Annexation Negotiation Committee (Revised Attachment 2)
2. Appoint:
Councillor Demong
Councillor McLean
Councillor Spencer (alternate)
To participate in the Annexation Committee for the annexation of lands from Foothills County
3. Receive Attachment 4 for the Corporate Record; and
4. Direct that the contents of this report, Attachment 4, and Closed Meeting discussions remain confidential pursuant to Section 17 (Disclosure harmful to personal privacy), and Section 21 (Disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2032 June 15.