



## MINUTES

### LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2016 MAY 17 AT 1:04 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

#### PRESENT:

Mayor N. Nenshi, Chair  
Councillor A. Chabot (PUD Chair)  
Councillor S. Keating (T&T Chair)  
Councillor R. Poodmans (Audit Chair)  
\*Councillor J. Magliocca

#### ALSO PRESENT:

Acting City Clerk B. Hilford  
City Solicitor Glenda Cole  
Director Customer Service and Communications Cindy Pickett  
Manager, Office of the Council Patty Orr

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

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2016 May 17 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

#### DECLARATION OF INTEREST

\*Following Confirmation of the Agenda, Councillor Magliocca notified the Chair of a particular interest in all items on the Agenda and was entitled to vote on the items.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE  
TASK FORCE, 2016 APRIL 05

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 April 05, be confirmed.

CARRIED

3. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 1:05 p.m., in order to consider a confidential matter with respect to Report LGT2016-0416.

CARRIED

The Legislative Governance Task Force moved into public session at 2:17 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 COMMUNICATIONS MATTER (VERBAL), LGT2016-0416

APPROVE, Moved by Councillor Pootmans that with respect to Report LGT2016-0416, the following be approved:

That the Legislative Governance Task Force recommend that Council:

1. Receive the Communications Matter Verbal Report, for information;
2. That the members present be authorized to continue the discussion with ALT and report back to the Legislative Governance Task Force no later than Q3 2016; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS IN CAMERA

No Urgent Business items were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Keating, that this meeting adjourn at 2:19 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

---

MAYOR

---

ACTING CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 June 07 at 1:00 PM.