



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 MAY 05 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Jones, Acting Chair  
Councillor P. Demong, Acting Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant M. Cario

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

#### ELECTION OF ACTING CHAIR

Following nomination procedures, Councillor Jones was elected Acting Chair of the Intergovernmental Affairs Committee, by acclamation.

#### ELECTION OF ACTING VICE CHAIR

Following nomination procedures, Councillor Demong was elected Acting Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2016 May 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2016 APRIL 07

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 April 07, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0371

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0371, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) Verbal Report, for information.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0372

REFER, Moved by Councillor Carra, that with respect to Verbal Report IGA2016-0372, the following be approved:

That the Intergovernmental Affairs Committee refer the Federation of Canadian Municipalities (FCM) - Verbal Report to the 2016 June 09 Regular Meeting of the Intergovernmental Affairs Committee.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0373

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0373, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0374

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0374, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 9:48 a.m., in order to consider confidential matters with respect to Reports IGA2016-0375 and IGA2016-0379.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:59 a.m. with Councillor Demong in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 INTERMUNICIPAL MEDIATION UPDATE - VERBAL REPORT, IGA2016-0375

DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed, In Camera, copies of a PowerPoint presentation entitled, "Intermunicipal Mediation Update", dated 2016 May 05 with respect to Report IGA2016-0375 which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until the matter is decided upon by Council.

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2016-0375, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Intermunicipal Mediation Update - Verbal Report, for information; and
2. Approve Administration Recommendation 2 contained in the PowerPoint presentation entitled, "Intermunicipal Mediation Update"; and
3. Keep the Verbal Report, distribution and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until the matter is decided upon by Council.

CARRIED

5.2 CITY CHARTER UPDATE, IGA2016-0379

## DISTRIBUTION

At the request of Administration and with the concurrence of the Acting Chair, the Legislative Assistant distributed the following documents, In Camera, with respect to Report IGA2016-0379 which are to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved:

- a PowerPoint presentation entitled, "City Charter Update", dated 2016 May 5
- a document entitled, "City Charter – Key Messages (May 2016)".

Councillor Jones left the Chair at 11:27 a.m. and Councillor Demong assumed the Chair.

APPROVE, Moved by Councillor Carra, that with respect to the Report IGA2016-0379, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the Administration Recommendations contained in Report IGA2016-0379; and
2. Keep the Report, distributions and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

## 6. URGENT BUSINESS IN CAMERA

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

## 7. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, that this meeting adjourn at 12:01 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
ACTING CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MAY 16 REGULAR MEETING OF COUNCIL:

IN CAMERA:

CITY CHARTER UPDATE, IGA2016-0379

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 June 09 at 9:30 AM.

