

**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE  
HELD 2015 OCTOBER 01 AT 9:30 AM  
IN THE LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:**

Mayor N. Nenshi, Chair  
Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor P. Demong  
Councillor R. Jones  
Councillor J. Stevenson

**ALSO PRESENT:**

Deputy City Manager B. Stevens  
Manager D. Corbin  
Legislative Assistant J. Lord Charest

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2015 October 01 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, 2015 SEPTEMBER 15

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 September 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his seat at Committee.

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0793

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report IGA2015-0793, 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, IGA2015-0794

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0794, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0796

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0796, 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, IGA2015-0797

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0797, 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 Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a) &(b), 23(1)(b), 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 9:49 a.m., in order to consider a confidential matter with respect to Report IGA2015-0798.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10.22 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL REPORT,  
IGA2015-0798

APPROVE, Moved by Councillor Jones, that with respect to the Verbal Report, IGA2015-0798, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Update on City Charter and MGA Review - Verbal Report, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a) &(b), 23(1)(b), 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until such time as 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 Demong, that this meeting adjourn at 10:23 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

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