



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE HELD 2015 JANUARY 08 AT 3:02 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi
Councillor D. Farrell, Vice Chair
Councillor R. Jones
Program Manager D. Marter

ALSO PRESENT:

General Manager S. Dalgleish
Legislative Assistant J. Lord Charest

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

1. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Farrell was elected Vice-Chair of the Legacy Parks Fund Steering Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Farrell, that the Agenda for the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2014 OCTOBER 17

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 October 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 LEGACY PARKS FUND STEERING COMMITTEE WORK PLAN 2015 - VERBAL
UPDATE, LPC2015-0113

APPROVE, Moved by Councillor Farrell, that with respect to Verbal Report LPC2015-0113, the following be approved:

1. That the Legacy Parks Fund Steering Committee receive Report, Legacy Parks Fund Steering Committee: Work Plan 2015 - Verbal Update for information; and
2. Direct Administration to bring forward a Proposal for the 2015 July 02 and 2015 October 22 Meetings of the Legacy Parks Fund Steering Committee to the 2015 April 02 Regular Meeting of the Legacy Parks Steering Fund Committee.

CARRIED

4.2 LEGACY PARKS FUND: FINANCIAL UPDATE - VERBAL UPDATE,
LPC2015-0114

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report LPC2015-0114, the following be approved:

That the Legacy Parks Fund Steering Committee receive Report, Legacy Parks Fund: Financial Update - Verbal Update for information.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) & (b), 24(1)(g), 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 3:31 p.m. to consider Report LPC2015-0108.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:51 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

5.1 ENMAX LEGACY PARKS PROGRAM - PROPOSED LAND ACQUISITION - IN CAMERA, LPC2015-0108

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2015-0108, the following be approved, **after amendment**, as follows:

That the ENMAX Legacy Parks Fund Steering Committee:

1. Approve the Committee Recommendations contained in the Confidential Addendum to the Minutes of the 2015 January 08 Regular Meeting of the Legacy Parks Fund Steering Committee, with respect to Report LPC2015-0108; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (b), 24(1)(g) and 25(1)(b) & (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the acquisition is concluded.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:53 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2015 April 02, at the Call of the Chair.

UNCONFIRMED