

POSTPONED REPORT

Excerpt from the Minutes of the Strategic Meeting of Council, held 2023 December 19:

“Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Confidential Report C2023-1180, the following be adopted:

That Council:

1. Postpone Confidential Report C2023-1180, Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180, until The City of Calgary receives further clarity from the Government of Alberta about the future of the Regulated Rate Option (RRO);
2. If no clarity is received from the Government of Alberta with respect to Recommendation #1 above, resume Item 6.1.2, Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts C2023-1180, at the 2024 March 18 Strategic Meeting of Council;

For: (12) Councillor Carra, Councillor Chu, Councillor Demong, Mayor Gondek,
Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Pootmans,
Councillor Wyness, Councillor Penner, Councillor Wong, and Councillor
Dhaliwal

Against: (1) Councillor Mian

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Penner

That with respect to Confidential Report C2023-1180, the following be adopted:

That Council:

3. Direct Administration to prepare a public release based on non-market sensitive information from the Confidential Attachments linked to Confidential Report Potential Changes to Local Access Fees - Budget Implications and Calgarian Impacts, C2023-1180;
4. Provide Administration with any further questions of clarification or requests for information on this item, with a 2024 January 19 deadline for those submissions;
5. Direct that the Closed Meeting Discussions, Confidential Report, and Confidential Attachments be held confidential pursuant to Section 24 (Advice from officials) of

the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31; and

6. Direct that, notwithstanding Recommendation 5, the Closed Meeting Discussions, Confidential Report, and Confidential Attachments be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

For: (13) Councillor Carra, Councillor Chu, Councillor Demong, Mayor Gondek, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Pootmans, Councillor Wyness, Councillor Mian, Councillor Penner, Councillor Wong, and Councillor Dhaliwal

MOTION CARRIED”