



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**April 10, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor G-C. Carra, Chair  
Councillor K. Penner, Vice-Chair  
Councillor A. Chabot (Partial Remote Participation)  
Councillor P. Demong  
Councillor D. McLean  
Councillor R. Pootmans  
Councillor C. Walcott  
Mayor J. Gondek (Partial Remote Participation)  
Councillor J. Mian  
Councillor E. Spencer (Remote Participation)

**ALSO PRESENT:** General Manager C. Arthurs  
General Manager K. Black  
General Manager D. Morgan  
A/City Clerk C. Nelson  
Legislative Advisor A. Lennox

1. CALL TO ORDER

Councillor Penner called the meeting to order at 9:31 a.m.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, Councillor Mian, and Councillor Penner

Absent from Roll Call: Councillor Carra

2. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong

That the Agenda for the 2024 April 10 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 March 21

**Moved by** Councillor Chabot

That the Minutes of the 2024 March 21 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Alberta Municipalities and The City of Calgary - Matters of Mutual Interest (Verbal), IGA2024-0320

Councillor Spencer (Remote Member) joined the meeting at 9:43 a.m.

Mayor Gondek (Remote Member) left the meeting at 9:53 a.m.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2024-0320, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (9): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Mian

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Carra

That pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:32 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1 Government of Alberta Update (Verbal), IGA2024-0502.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Mian

**MOTION CARRIED**

Councillor Carra resumed the Chair at 10:35 a.m.

Committee reconvened in Public Meeting at 11:20 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Carra

Absent from Roll Call: Councillor Demong

**Moved by** Councillor Pootmans

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Government of Alberta Update (Verbal), IGA2024-0502

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0502.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0502:

Clerks: C. Nelson and J. Booth. Advice: C. Arthurs, D. Morgan, K. Black, S. Fleming, C. Jordan, T. Abanto, A. Wedderburn, L. Nauta, K. Cote, A. Jakubec, F. Snyders, C. Wilcock, and L. Cunningham.

**Moved by** Councillor Penner

That with respect to Confidential Verbal Report IGA2024-0502, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the confidential presentation and Closed Meeting discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 March 31.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot,  
Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor  
Gondek

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – March 2024 Land Use and Servicing  
Committee Meeting Update, IGA2024-0423

12. ADJOURNMENT

**Moved by** Councillor Penner

That this meeting adjourn at 11:22 a.m.

The following Item has been forwarded to the 2024 April 30 Regular Meeting of Council:

CONSENT AGENDA

- Government of Alberta Update (Verbal), IGA2024-0502

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be  
held on 2024 May 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK