



## MINUTES

### EXECUTIVE COMMITTEE

**May 14, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Mayor J. Gondek, Chair  
Councillor K. Penner, Vice-Chair (Partial Remote Participation)  
Councillor G-C. Carra (Councillor-at-Large)  
Councillor J. Mian (Councillor-at-Large)  
Councillor S. Sharp (Infrastructure and Planning Committee Chair)  
Councillor E. Spencer (Audit Committee Chair)  
Councillor C. Walcott (Community Development Committee Chair)  
Councillor A. Chabot (Partial Remote Participation)  
Councillor S. Chu  
Councillor P. Demong  
Councillor R. Dhaliwal  
Councillor D. McLean  
Councillor R. Pootmans  
Councillor T. Wong  
Councillor J. Wyness

**ALSO PRESENT:**

Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalgleish  
City Solicitor and General Counsel J. Floen  
Chief Financial Officer C. Male  
General Manager T. Keane  
General Manager K. Black  
General Manager D. Morgan  
General Manager M. Thompson  
City Clerk K. Martin  
Senior Legislative Advisor J. Palaschuk

1. **CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:31 a.m.

Councillor Carra, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent for Roll Call: Councillor Penner

2. **OPENING REMARKS**

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

**Moved by** Councillor Walcott

That the Agenda for the 2024 May 14 Regular Meeting of the Executive Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 April 16

**Moved by** Councillor Walcott

That the Minutes of the 2024 April 16 Regular Meeting of the Executive 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 Council Community Fund Application – Calgary Parkland Community Association, EC2024-0433

Councillor Penner (Remote Member) joined the meeting at 9:35 a.m.

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

**Moved by** Councillor Demong

That with respect to Report EC2024-0433, the following be approved:

That the Executive Committee recommend that Council:

1. Approve the Council Community Fund application for the Calgary Parkland Community Association Outdoor Gathering Hub project as a one-time funding request in the amount of \$110,000; and
2. Direct Administration to report back to the Executive Committee within 12 months of project completion.

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

**MOTION CARRIED**

- 7.2 Amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, EC2024-0376

**Moved by** Councillor Penner

That with respect to Report EC2024-0376, the following be approved:

That the Executive Committee recommend that Council adopt the proposed amendments to the Council Policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

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

**MOTION CARRIED**

Councillor Penner (Remote Member) left the meeting at 9:58 a.m.

- 7.3 Standing Budget Item: City-Wide Growth and Local Access Fee Developments (Verbal), EC2024-0624

Councillor Chabot (Remote Member) left the meeting at 10:29 a.m.

**Moved by** Councillor Sharp

That with respect to Verbal Report EC2024-0624, the following be approved, **after amendment**:

That the Executive Committee recommend that Council receive **the presentation** for the Corporate Record.

For: (11): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, and Councillor Wong

**MOTION CARRIED**

- 7.4 Green Line Board Progress Report No. 2 (2024), EC2024-0485

The following documents were distributed with respect to Report EC2024-0485:

- Revised Attachment 3;
- Confidential Distribution 1; and
- Confidential Distribution 2.

**Moved by Councillor Walcott**

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:55 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.4 Green Line Board Progress Report No. 2 (2024), EC2024-0485.

And further, that Committee authorize Don Fairbairn, Chair of the Green Line Board, to attend the Closed Meeting discussions with respect to Item 7.4 Green Line Board Progress Report No. 2 (2024), EC2024-0485.

And further, that pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspend Section 78(2)(a) to forego the lunch recess to complete the Agenda.

For: (11): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Pootmans, and Councillor Wong

**MOTION CARRIED**

People in attendance during the Closed Meeting discussions with respect to Report EC2024-0485:

Clerks: K. Martin, J. Fraser, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floeh, D. Jakal, and L. Davies. Advice: S. Dalglish, C. Male, K. Black, T. Keane, D. Morgan, M. Thompson, D. Bhatti, S. Ganji, and W. Tynan. External: D. Fairbairn.

Councillor Chabot (Remote Member) joined the meeting at 10:55 a.m.

Councillor Penner (Remote Member) joined the meeting at 11:14 a.m.

Committee recessed in Closed Meeting at 11:52 a.m. and reconvened at 12:05 p.m. with Mayor Gondek in the Chair.

Councillor Penner (Remote Member) left the meeting at 12:05 p.m.

Committee reconvened in public meeting at 1:00 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chu, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Sharp

**Moved by Councillor Penner**

That Committee rise without reporting.

**MOTION CARRIED**

**Moved by** Councillor Mian

That Committee recess the 2024 May 14 Regular Meeting of the Executive Committee to the Call of the Chair at 1:02 p.m.

And further, that pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Committee reconvene in Closed Meeting, at 1:04 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.4 Green Line Board Progress Report No. 2 (2024), EC2024-0485.

And further, that Committee authorize Don Fairbairn, Chair of the Green Line Board, to attend the Closed Meeting discussions with respect to Item 7.4 Green Line Board Progress Report No. 2 (2024), EC2024-0485.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Chu, Councillor McLean, Councillor Pootmans, and Councillor Wong

**MOTION CARRIED**

People in attendance during the Closed Meeting discussions with respect to Report EC2024-0485:

Clerks: K. Martin, J. Fraser, and J. Booth. Chief Administrative Officer: D. Duckworth. Law: J. Floen, D. Jakal, and L. Davies. Advice: S. Dalgleish, C. Male, K. Black, T. Keane, D. Morgan, M. Thompson, D. Bhatti, S. Ganji, and W. Tynan. External: D. Fairbairn.

Committee reconvened in public meeting at 2:09 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

**Moved by** Councillor Sharp

That Committee rise and report.

**MOTION CARRIED**

**Moved by** Councillor Spencer

That with respect to Report EC2024-0485, the following be approved, **after amendment**:

That the Executive Committee **recommend that Council**:

1. Receive this Report for the Corporate Record;
2. **Adopt Confidential Recommendations contained in the Confidential Distribution 1;**
3. **Adopt the Confidential Recommendation in the Confidential Distribution 2; and**
4. Direct that the Closed Meeting discussions, Attachment 3, **Revised Attachment 3, and the Confidential Distributions** be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, not to be released.

For: (14): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

**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

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Economic Development – Economic Strategy Update, EC2024-0305

11.2 Calgary Exhibition and Stampede Limited – 2023 Credit Facility Update, EC2024-0368

11.3 Council Innovation Fund and Council Community Fund Status Update, EC2024-0541

11.4 Improving the Customer Experience with City Service Requests, EC2024-0440

12. ADJOURNMENT

**Moved by** Councillor Demong

That this meeting adjourn at 2:11 p.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2024 May 28 Regular Meeting of Council:

CONSENT AGENDA

- Council Community Fund Application – Calgary Parkland Community Association, EC2024-0433
- Amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees, EC2024-0376
- Standing Budget Item: City-Wide Growth and Local Access Fee Developments (Verbal), EC2024-0624
- Green Line Board Progress Report No. 2 (2024), EC2024-0485

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 June 11 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK