



**MINUTES**  
**EVENT CENTRE COMMITTEE**

**May 6, 2024, 9:30 AM**  
**IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor S. Sharp, Chair  
Public Member D. Yedlin, Vice-Chair  
Councillor A. Chabot  
Councillor T. Wong  
Mayor J. Gondek  
Councillor P. Demong (Remote Participation)  
Councillor J. Mian  
Councillor D. McLean  
Councillor E. Spencer  
Councillor C. Walcott (Remote Participation)

**ABSENT:**

Public Member B. Parry

**ALSO PRESENT:**

Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalgleish  
A/City Solicitor and General Counsel L. Davies  
Chief Financial Officer C. Male  
General Manager M. Thompson  
Deputy City Clerk J. Fraser  
Legislative Coordinator M. A. Cario  
Legislative Advisor C. Doi

1. **CALL TO ORDER**

Councillor Sharp called the meeting to order at 9:34 a.m.

**ROLL CALL**

Councillor Chabot, Councillor Mian, Councillor McLean, Councillor Spencer, Councillor Wong, Public Member Yedlin, Mayor Gondek, and Councillor Sharp

Absent from Roll Call: Public Member Parry

2. **OPENING REMARKS**

Councillor Sharp provided opening remarks and a traditional land acknowledgement.

3. **ELECTION OF VICE-CHAIR**

Following nomination procedures, Public Member Yedlin was elected Vice-Chair of the Event Centre Committee, by acclamation.

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Wong

That the Agenda for the 2024 May 06 Regular Meeting of the Event Centre Committee be confirmed.

**MOTION CARRIED**

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Event Centre Committee, 2023 October 5

**Moved by** Councillor Chabot

That the Minutes of the 2023 October 05 Regular Meeting of the Event Centre Committee be confirmed.

**MOTION CARRIED**

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

**Moved by** Councillor Wong

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 9:38 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 11.1.1 Calgary Event Centre and District Improvement Update (Verbal), ECC2024-0588.

And further, that the following be authorized to attend the Closed Meeting with respect to Confidential Verbal Report ECC2024-0588:

- Doug Cinnamon (External Consultant)
- Bob Hunter (External Consultant)

**MOTION CARRIED**

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

Councillor Demong (Remote Member) joined the meeting at 9:50 a.m.

Councillor Demong (Remote Member) left the meeting at 10:16 a.m.

Councillor Walcott (Remote Member) left the meeting at 10:27 a.m.

Committee reconvened in public meeting at 10:52 a.m. with Councillor Sharp in the Chair.

#### ROLL CALL

Councillor Chabot, Councillor Wong, Public Member Yedlin, Councillor Mian, Councillor McLean, Councillor Spencer, and Councillor Sharp

Absent from Roll Call: Public Member Parry

**Moved by** Councillor Wong

That Committee rise and report.

**MOTION CARRIED**

#### 11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

##### 11.1.1 Calgary Event Centre and District Improvement Update (Verbal), ECC2024-0588

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ECC2024-0588:

Clerks: J. Fraser, M. A. Cario, and K. Picketts. Chief Administrative Officer: D. Duckworth. Law: L. Davies. Advice: S. Dalgleish, M. Thompson, C. Male, K. Fromherz, J. McLaughlin, F. Lakha, K. Baxter, R. Murray, S. Brandt, L. Harris, and J. Guimond. External: B. Hunter and D. Cinnamon.

A Confidential Presentation was distributed with respect to Confidential Verbal Report ECC2024-0588.

**Moved by** Public Member Yedlin

That with respect to Confidential Verbal Report ECC2024-0588, the following be approved, **after amendment**:

That the Event Centre Committee:

1. Receive the Confidential Presentation for the Corporate Record; **and**
2. Direct that the Closed Meeting discussions and Confidential Presentation 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*, to be released at the sole discretion of the Chief Administrative Officer.

For: (4): Councillor Sharp, Public Member Yedlin, Councillor Chabot, and Councillor Wong

**MOTION CARRIED**

11.2 URGENT BUSINESS

None

12. BRIEFINGS

None

13. ADJOURNMENT

**Moved by** Councillor Chabot

That this meeting adjourn at 10:55 a.m.

**MOTION CARRIED**

The next Regular Meeting of the Event Centre Committee is scheduled to be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK