



MINUTES

SPECIAL MEETING OF COUNCIL

RE: Receiving a declaration on the sufficiency or insufficiency of a Recall Petition filed with The City of Calgary on 2024 January 30; and Receiving a presentation on the Recall Petition Verification Process.

**May 13, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness (Remote Participation)
Councillor P. Demong
Councillor S. Sharp
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian
Mayor J. Gondek

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
City Solicitor and General Counsel J. Floen
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
General Manager T. Keane
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 a.m.

ROLL CALL

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

Absent from Roll Call: Councillor Wyness

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Sharp

That the Agenda for the 2024 May 13 Special Meeting of Council be confirmed.

MOTION CARRIED

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

4.1 Recall Petition Declaration (Verbal), C2024-0633

Councillor Wyness (Remote Member) joined the meeting at 9:37 a.m.

A document entitled "Declaration of Insufficiency" was distributed with respect to Verbal Report C2024-0633.

Moved by Councillor Sharp
Seconded by Councillor Demong

That with respect to Verbal Report C2024-0633, the following be adopted:

That Council receive the Recall Petition Declaration for the Corporate Record.

For (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

4.2 Recall Petition Verification Process (Verbal), C2024-0634

A presentation entitled "Recall Petition Verification Process" was distributed with respect to Report C2024-0634.

Moved by Councillor Demong
Seconded by Councillor Pootmans

That with respect to Verbal Report C2024-0634, the following be adopted:

That Council receive the presentation for the Corporate Record.

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

MOTION CARRIED

5. CONFIDENTIAL ITEMS

None

6. BRIEFINGS

6.1 Recall Petition Verification, C2024-0635

7. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Sharp

That this Council adjourn at 10:00 a.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED