



MINUTES

EXECUTIVE COMMITTEE

**June 11, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
A/General Manager B. Desjardins
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Senior Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:33 a.m.

ROLL CALL

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

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized the passing of former Member of Council, Gordon Wells Shrake.

A presentation entitled "Former Member of Council Gordon Wells Shrake (1937 – 2024)" was distributed.

Mayor Gondek recognized 2024 June 15 as Neighbour Day.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

That the Agenda for today's meeting be amended by adding Item 9.1, Update on Feeder Main Break (Verbal), EC2024-0752, as an Item of Urgent Business, and set it to be the first Item dealt with after Consent Agenda.

MOTION CARRIED

Moved by Councillor Wong

That, pursuant to Section B.5(d) of Procedure Bylaw 35M2017, the Agenda for today's meeting be amended by referring the following Items to the 2024 June 18 Regular Meeting of Council:

- 7.6, Wastewater, Stormwater, and Water Utility Bylaw Amendments, EC2024-0674
- 7.7, Securing Calgary's Water Future – City-wide Outdoor Watering Schedule, EC2024-0665

MOTION CARRIED

Moved by Councillor Penner

That the Agenda for today's meeting be amended by adding Item 9.2, Notice of Motion – Tax Cancellation for Calgary Housing Company (CHC) Owned Properties, EC2024-0749, as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Wong

That the Agenda for today's meeting be amended by adding Item 9.3, Notice of Motion – 2024 Silvera Tax Exemption, EC2024-0746, as an Item of Urgent Business.

MOTION CARRIED

Moved by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750, as an Item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Pootmans

That the Agenda for the 2024 June 11 Regular Meeting of the Executive Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 May 14

Moved by Councillor Penner

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

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Mian

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

5.1.1 Deferral Request – Calgary Parking Financial Policies in Response to EC2023-0464 and C2023-1148, from Q2 2024 to Q3 2024, EC2024-0693

MOTION CARRIED

Committee then dealt with Item 9.1.

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Council Policy Program Policy Amendments, EC2024-0535

This Item was dealt with following Item 9.1.

Moved by Councillor Penner

That with respect to Report EC2024-0535, the following be approved:

That the Executive Committee recommend that Council approve the amended Council Policy Program policy.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

7.2 Council Funds Terms of Reference Update and Alignment, EC2024-0694

Councillor Pootmans introduced a group of Grade 6 students from Griffith Woods School (Ward 6), along with their teacher Natasha Barrie.

Moved by Councillor Penner

That with respect to Report EC2024-0694, the following be approved:

That the Executive Committee recommend that Council approve the updated Terms of Reference for the Council Innovation Fund (Attachment 2) and the Council Community Fund (Attachment 3).

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

Against: (1): Councillor Chabot

MOTION CARRIED

7.3 Heritage Incentive Reserve Terms of Reference Update, EC2024-0383

Councillor Pootmans introduced a group of Grade 6 students from Griffith Woods School (Ward 6), along with their teacher Natasha Barrie.

Moved by Councillor Carra

That with respect to Report EC2024-0383, the following be approved:

That the Executive Committee recommend that Council adopt, by resolution, the Terms of Reference for the Heritage Incentive Reserve (Attachment 2).

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Councillor Pootmans introduced a group of Grade 6 students from Griffith Woods School (Ward 6), along with their teacher Natasha Barrie.

7.4 Tax Incentive Bylaw for Renewable Power Generation on Brownfield Sites, EC2024-0641

Mayor Gondek left the Chair at 11:36 a.m. and Vice-Chair Penner assumed the Chair.

Mayor Gondek resumed the Chair at 11:39 a.m.

Moved by Councillor Spencer

That with respect to Report EC2024-0641, the following be approved:

That the Executive Committee:

1. Forward this report to the 2024 June 18 Regular Meeting of Council; and
2. Recommend that Council:
 - a. Give three readings to proposed bylaw in Attachment 2 to create and administer a non-residential tax incentive program for renewable electricity development on brownfield sites; and
 - b. Rescind the Tax Incentives for Renewable Power Generation Developments on Brownfield Sites Council Policy CP2023-04.

For: (7): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

Against: (4): Councillor Sharp, Councillor Chabot, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.5 Proposed Tax Incentive Appeal Board Bylaw, EC2024-0506

A Revised Attachment 3 was distributed with respect to Report EC2024-0506.

By General Consent, Committee modified the Agenda to bring forward Items 8.2.2 and 9.3 to be dealt with following Item 7.5 and modified the lunch recess to begin following the conclusion of Item 9.3.

Moved by Councillor Walcott

That with respect to Report EC2024-0506, the following be approved:

That the Executive Committee recommend that Council give three readings to the proposed Tax Incentive Appeal Board Bylaw (Attachment 1).

For: (8): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

Against: (3): Councillor Chabot, Councillor McLean, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 8.2.2.

7.6 Wastewater, Stormwater, and Water Utility Bylaw Amendments, EC2024-0674

This Item was referred to the 2024 June 18 Regular Meeting of Council during Confirmation of Agenda.

7.7 Securing Calgary's Water Future – City-wide Outdoor Watering Schedule, EC2024-0665

This Item was referred to the 2024 June 18 Regular Meeting of Council during Confirmation of Agenda.

7.8 Response to Motion Arising from Rezoning for Housing – Resources and Workplan Implications, EC2024-0692

This Item was dealt with following Item 9.3.

Councillor Wong (Remote Member) left the meeting at 1:35 p.m.

Councillor Sharp (Remote Member) left the meeting at 1:36 p.m.

Moved by Councillor Walcott

That with respect to Report EC2024-0692, the following amendment be approved:

That Recommendation 3 be deleted in its entirety and replaced with a new Recommendation 3, as follows:

3. Direct Administration to forward any budget implications with respect to the additional Rezoning for Housing recommendations first through the Housing Accelerator Fund for funding consideration, with any remaining gaps in funding to be brought forward for consideration in the upcoming mid-cycle adjustments process.

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

MOTION CARRIED

Moved by Councillor Carra

That with respect to Report EC2024-0692, the following be approved, **as amended**:

That the Executive Committee recommend that Council:

1. Reconsider its decision respecting Recommendation 9 in report CPC2024-0213 from the 2024 May 14 Special Meeting of Council “That Council direct Administration, in alignment with Home is Here recommendation 4.B.2, speed up approval processes as appropriate, in order to continue to support the construction of more housing, to bring forward amendments to Land Use Bylaw 1P2007 that exempts freehold/fee simple townhouse and rowhouse developments within newly developing greenfield communities from the need to obtain a development permit by end of 2024 Q3.”;
2. Direct Administration, in alignment with Home is Here recommendation 4.B.2, speed up approval processes as appropriate, in order to continue to support the construction of more housing, to bring forward amendments to Land Use Bylaw 1P2007 that exempts freehold/fee

simple townhouse and rowhouse developments within newly developing greenfield communities from the need to obtain a development permit, with an update to Council by end of 2024 Q3; and

3. **Direct Administration to forward any budget implications with respect to the additional Rezoning for Housing recommendations first through the Housing Accelerator Fund for funding consideration, with any remaining gaps in funding to be brought forward for consideration in the upcoming mid-cycle adjustments process.**

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

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

- 8.2.1 Notice of Motion – Councillors’ Budgets and Expenses - Hosting, EC2024-0715

Moved by Councillor Chabot

That with respect to Notice of Motion EC2024-0715, the following be approved, **after amendment**:

That Executive Committee approve the Councillors’ supplementary expenses of \$346.18 dollars each, in excess of the \$500.00 hosting allowance, as a reasonable expense **for the reasons set out in Notice of Motion EC2024-0715.**

For: (5): Councillor Penner, Councillor Carra, Councillor Spencer, Councillor Chabot, and Councillor McLean

Against: (3): Councillor Mian, Councillor Walcott, and Councillor Pootmans

MOTION CARRIED

Moved by Councillor Chabot

That with respect to Notice of Motion EC2024-0715, the following be approved:

That Notice of Motion EC2024-0715 be forwarded to the 2024 June 18 Regular Meeting of Council for consideration.

For: (7): Councillor Penner, Councillor Carra, Councillor Mian, Councillor Spencer, Councillor Walcott, Councillor Chabot, and Councillor McLean

Against: (1): Councillor Pootmans

MOTION CARRIED

Committee then dealt with Item 9.2.

- 8.2.2 Notice of Motion – Transitioning the Business Advisory Committee, EC2024-0719

This Item was dealt with following Item 7.5.

Moved by Councillor Sharp

That Notice of Motion EC2024-0719 be forwarded on to the 2024 June 18 Regular Meeting of Council for consideration.

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

MOTION CARRIED

Committee then dealt with Item 9.3.

9. URGENT BUSINESS

- 9.1 Update on Feeder Main Break (Verbal), EC2024-0752

This Item was dealt with following the Consent Agenda.

A presentation entitled "Critical Water Distribution Update: 16 Avenue Feeder Main Break" was distributed with respect to Verbal Report EC2024-0752.

Councillor Pootmans introduced a group of Grade 6 students from Griffith Woods School (Ward 6), along with their teacher Natasha Barrie.

Moved by Councillor Sharp

That with respect to Verbal Report EC2024-0752, the following be approved:

That the Executive Committee recommend that Council receive this report for the Corporate Record.

For: (12): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Committee then dealt with Item 7.1.

- 9.2 Notice of Motion – Tax Cancellation for Calgary Housing Corporation (CHC) Owned Properties, EC2024-0749

This Item was dealt with following Item 8.2.1.

The following documents were distributed with respect to Notice of Motion EC2024-0749:

- A Notice of Motion;
- Attachment 1; and
- Attachment 2.

Moved by Councillor Walcott

That with respect to Notice of Motion EC2024-0749, the following be approved:

That Notice of Motion EC2024-0749 be forwarded to the 2024 June 18 Regular Meeting of Council for consideration

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

MOTION CARRIED

Committee then dealt with Item 10.

9.3 Notice of Motion – 2024 Silvera Tax Exemption, EC2024-0746

This Item was dealt with following Item 8.2.2.

The following documents were distributed with respect to Notice of Motion EC2024-0746:

- A Notice of Motion; and
- Attachment 1.

Moved by Councillor Wong

That with respect to Notice of Motion EC2024-0746, the following be approved:

That Notice of Motion EC2024-0746 be forwarded to the 2024 June 18 Regular Meeting of Council for consideration.

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

MOTION CARRIED

Committee recessed at 12:03 p.m. and reconvened at 1:08 p.m. with Vice-Chair Penner in the Chair.

ROLL CALL

Councillor Walcott, Councillor Wong, Councillor Carra, Councillor Chabot, Councillor McLean, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Vice-Chair Penner

Absent from Roll Call: Councillor Mian and Mayor Gondek

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspended Section F.1(a) of the Procedure Bylaw in order to allow Remote Members to participate in the meeting with their cameras turned off.

Committee then dealt with Item 7.8.

10. CONFIDENTIAL ITEMS

This Item was dealt with following Item 9.2.

Moved by Councillor Spencer

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 2:12 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1, Green Line Update (Verbal), EC2024-0736
- 10.1.2, Millennium Park Naming Sponsorship, EC2024-0691
- 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750

And further, that Committee authorize Don Fairbairn, Chair, Green Line Board, to attend the Closed Meeting discussions with respect to the following Items:

- 10.1.1, Green Line Update (Verbal), EC2024-0736
- 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750

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

MOTION CARRIED

Councillor Wong (Remote Member) joined the meeting at 2:37 p.m.

Committee reconvened in public meeting at 3:08 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, and Mayor Gondek

Absent for Roll Call: Councillor Carra and Councillor Sharp

Moved by Councillor Walcott

That Committee rise without reporting.

MOTION CARRIED

Moved by Councillor Penner

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(b) of the Procedure Bylaw to forego the afternoon recess.

For: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

MOTION CARRIED

Moved by Councillor Penner

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 3:11 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1, Green Line Update (Verbal), EC2024-0736
- 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750

And further, that Committee authorize Don Fairbairn, Chair, Green Line Board, to attend the Closed Meeting discussions with respect to the following Items:

- 10.1.1, Green Line Update (Verbal), EC2024-0736
- 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750

For: (6): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Spencer, Councillor Walcott, and Councillor Pootmans

MOTION CARRIED

Committee recessed in Closed Meeting at 3:20 p.m. and reconvened in Closed Meeting at 3:35 p.m. with Mayor Gondek in the Chair.

Councillor Sharp (Remote Member) left the meeting at 4:41 p.m.

Councillor Sharp (Remote Member) joined the meeting at 4:43 p.m.

Committee reconvened in public meeting at 6:00 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Wong, Councillor Sharp, Councillor Walcott, Councillor Mian, and Mayor Gondek

Absent for Roll Call: Councillor Penner and Councillor Spencer

Moved by Councillor Carra

That Committee rise without reporting.

MOTION CARRIED

Moved by Councillor Wong

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspend Section 78(2)(c) of the Procedure Bylaw to forego the dinner recess.

MOTION CARRIED

Moved by Councillor Mian

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 6:02 p.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750.

And further, that Committee authorize Don Fairbairn, Chair, Green Line Board, to attend the Closed Meeting discussions with respect to Item 10.2.1, Supplemental Green Line Information (Verbal), EC2024-0750.

MOTION CARRIED

Committee reconvened in public meeting at 6:25 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Sharp, Councillor Mian, Councillor Walcott, Councillor Carra, Councillor Pootmans, Councillor Wong, and Mayor Gondek

Absent for Roll Call: Councillor Penner and Councillor Spencer

Moved by Councillor Mian

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Green Line Update (Verbal), EC2024-0736

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0736:

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

The following documents were distributed with respect to Confidential Verbal Report EC2024-0736:

- Confidential Report;
- Confidential Attachment 1; and
- Confidential Attachment 2.

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0736, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt the Confidential Recommendations contained in the Confidential Report; and
2. Direct that the report and any attachments and Closed Meeting discussions remain 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*.

For: (7): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Walcott, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

10.1.2 Millennium Park Naming Sponsorship, EC2024-0691

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report EC2024-0691:

Clerks: K. Martin, J. Fraser, and C. Doi. Law: J. Floen. Advice: S. Dalgleish, D. Morgan, C. Male, K. Black, C. Arthurs, M. Thompson, K. Ripley, R. Vanderputten, M. Wannamaker, S. Simonova Montuffar, M. Noga Kosinski, and A. Fifield.

Moved by Councillor Wong

That with respect to Confidential Report EC2024-0691, the following be approved, **after amendment**:

That the Executive Committee recommend that Council:

1. **Adopt Confidential Recommendation 1 contained in Confidential Report C2024-0691; and**
2. **Direct that the Closed Meeting discussions, Report, and Attachments be** held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 August 15.

For: (7): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Walcott, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Supplemental Green Line Information (Verbal), EC2024-0750

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0750:

Clerks: J. Fraser and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalglish, K. Black, C. Arthurs, M. Thompson, D. Morgan, C. Male, S. Brandt, D. Bhatti, M. Seera, S. Ganji, A. Brown, L. Tochor, S. Chhugani, and B. Whelbourn.

A confidential presentation was distributed with respect to Confidential Verbal Report EC2024-0750.

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0750, the following be approved:

That the Executive Committee recommend that Council:

1. Receive the Confidential Presentation for the Corporate Record; and
2. Direct that the Confidential Presentation and Closed Meeting discussions remain 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 reviewed by 2028 December 31.

For: (7): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Walcott, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

11. BRIEFINGS

11.1 Long Range Financial Plan Performance Measures, EC2024-0695

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 6:27 p.m.

MOTION CARRIED

The following Items will be forwarded to the 2024 June 18 Regular Meeting of Council:

CONSENT AGENDA

- Council Policy Program Policy Amendments, EC2024-0535
- Council Funds Terms of Reference Update and Alignment, EC2024-0694Heritage Incentive Reserve Terms of
- Heritage Incentive Reserve Terms of Reference Update, EC2024-0383

- Update on Feeder Main Break (Verbal), EC2024-0752
- Green Line Update (Verbal), EC2024-0736
- Millennium Park Naming Sponsorship, EC2024-0691
- Supplemental Green Line Information (Verbal), EC2024-0750

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Tax Incentive Bylaw for Renewable Power Generation on Brownfield Sites, EC2024-0641
- Proposed Tax Incentive Appeal Board Bylaw, EC2024-0506
- Wastewater, Stormwater, and Water Utility Bylaw Amendments, EC2024-0674
- Securing Calgary's Water Future – City-wide Outdoor Watering Schedule, EC2024-0665
- Response to Motion Arising from Rezoning for Housing – Resources and Workplan Implications, EC2024-0692
- Notice of Motion – Councillors' Budgets and Expenses – Hosting, EC2024-0715
- Notice of Motion – Transitioning the Business Advisory Committee, EC2024-0719
- Notice of Motion – Tax Cancellation for Calgary Housing Corporation (CHC) Owned Properties, EC2024-0749
- Notice of Motion – 2024 Silvera Tax Exemption, EC2024-0746

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 July 23 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2024 JULY 23

CHAIR

CITY CLERK