



MINUTES

BUSINESS ADVISORY COMMITTEE

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

PRESENT: Councillor S. Sharp, Chair
Councillor E. Spencer, Vice-Chair
Chief Administrative Officer Designate E. Chrusch
Councillor T. Wong

ALSO PRESENT: General Manager C. Arthurs
General Manager D. Hamilton
Senior Legislative Advisor A. de Groot
Legislative Advisor B. Dufault

1. CALL TO ORDER

Councillor Sharp called the meeting to order at 9:30 a.m.

ROLL CALL

Chief Administrative Officer Designate Chrusch, Councillor Spencer, Councillor Wong, and Councillor Sharp.

2. OPENING REMARKS

Councillor Sharp provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Spencer

That the Agenda for today's meeting be amended by adding Item 9.1 Update on Business Supports, BAC2024-1046, as an Item of Urgent Business.

MOTION CARRIED

Moved by Chief Administrative Officer Designate Chrusch

That the Agenda for the 2024 September 6 Regular Meeting of the Business Advisory Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Business Advisory Committee, 2023 April 19

Moved by Councillor Spencer

That the Minutes of the 2023 April 19 Regular Meeting of the Business Advisory 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 Transition of the Business Advisory Committee, BAC2024-0877

Moved by Councillor Spencer

That with respect to Report BAC2024-0877, the following be approved:

That the Business Advisory Committee recommend that Council:

1. Receive BAC2024-0877 as the final report of the Business Advisory Committee;
2. Disband the Council-led Business Advisory Committee and its subcommittees and rescind its Terms of Reference as adopted; and
3. Direct Administration to establish an administrative-led business advisory committee, to be co-chaired by Development Business & Building Approvals and Business & Local Economy, to continue the relationship between The City of Calgary and the business community.

For (3): Councillor Sharp, Councillor Spencer, and Chief Administrative Officer Designate Chrusch

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Update on Business Supports (Verbal), BAC2024-1046

A presentation entitled "Update on Business Supports" was distributed with respect to Report BAC2024-1046.

Moved by Councillor Spencer

That with respect to Verbal Report BAC2024-1046, the following be approved:

That the Business Advisory Committee receive the presentation for the Corporate Record.

For: (3): Councillor Sharp, Councillor Spencer, and Chief Administrative Officer Designate Chrusch

MOTION CARRIED

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Chief Administrative Officer Designate Chrusch

That this meeting adjourn at 10:08 a.m.

MOTION CARRIED

The following Item has been forwarded to the 2024 September 17 Regular Meeting of Council:

CONSENT

- Transition of the Business Advisory Committee, BAC2024-0877

CONFIRMED ON

CHAIR

CITY CLERK

UNCONFIRMED