



MINUTES

WARD BOUNDARY COMMISSION

**March 15, 2024, 1:00 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Commission Member J. Pinkster, Chair
Commission Member J. Peterson, Vice-Chair
Commission Member K. Jiang
Commission Member J. Lucas
Commission Member A. Brouwer (non-voting)

ABSENT: Commission Member E. Bieche

ALSO PRESENT: City Clerk K. Martin
Legislative Advisor A. Lennox

1. CALL TO ORDER

Commission Member Pinkster called the meeting to order at 1:00 p.m.

ROLL CALL

Commission Member Peterson, Commission Member Jiang, Commission Member Lucas, Commission Member Brouwer, and Commission Member Pinkster

Absent from Roll Call: Commission Member Bieche

2. OPENING REMARKS

Commission Member Pinkster provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Commission Member Lucas

That the Agenda for the 2024 March 15 Regular Meeting of the Ward Boundary Commission be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Ward Boundary Commission, 2024 February 23

Moved by Commission Member Jiang

That the Minutes of the 2024 February 23 Regular Meeting of the Ward Boundary Commission 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 Political Representation and Democratic Institutions in Calgary (Verbal), WBC2024-0381

A presentation entitled "Political Representation and Democratic Institutions in Calgary" was distributed with respect to Verbal Report WBC2024-0381.

Moved by Commission Member Peterson

That with respect to Verbal Report WBC2024-0381, the following be approved:

That the Ward Boundary Commission receive this presentation for the Corporate Record.

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

None

12. ADJOURNMENT

Moved by Commission Member Jiang

That this meeting adjourn at 2:13 p.m.

MOTION CARRIED

The next Regular Meeting of the Ward Boundary Commission is scheduled to be held on 2024 June 14 at 1:00 p.m.

CONFIRMED BY COMMISSION ON

CHAIR

CITY CLERK

UNCONFIRMED