



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 MARCH 03 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

ELECTION OF ACTING CHAIR

Following nomination procedures, Councillor Chabot was elected Acting Chair of the Intergovernmental Affairs Committee, by acclamation.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 March 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2016 JANUARY 14

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, held on 2016 January 14, be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m., and Councillor Chabot returned to his seat at Committee.

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2016-0161

TABLE, Moved by Councillor Chabot, that Report IGA2016-0161 be tabled to the In Camera portion of today's meeting.

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2016-0162

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2016-0162, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0163

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0163, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership

(CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0164

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0164, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

3.5 2016 PROVINCIAL AND FEDERAL BUDGET UPDATE - VERBAL REPORT, IGA2016-0219

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2016-0219, the following be approved:

That the Intergovernmental Affairs Committee receive the 2016 Provincial and Federal Budget Update - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:27 a.m., in order to consider several confidential matters.

CARRIED

The the Intergovernmental Affairs Committee moved into public session at 11:55 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Demong, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5. IN CAMERA ITEMS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0161

5.1 INTERMUNICIPAL MATTER UPDATE, IGA2016-0152

5.2 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

APPROVE, Moved by Councillor Stevenson, that the Recommendations contained in the following Reports be approved in an omnibus motion:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0161

1. That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information; and
2. That the in-camera discussion with respect to Report IGA2016-0161 remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

INTERMUNICIPAL MATTER UPDATE, IGA2016-0152

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Administration Recommendation 1; and
2. Direct that this report and presentation remain confidential pursuant to Sections 23(1)(b), and 24(1)(a),(b)&(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Administration Recommendations 1 and 2, **after amendment to Recommendation 1 as discussed at today's In-Camera meeting**; and
2. Direct that the Report, **attachments**, presentation and discussion remain confidential under Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and*

Protection Act, until this matter is resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

7. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 11:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 MARCH 07 COMBINED MEETING OF COUNCIL:

URGENT BUSINESS, IN CAMERA:

GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160