



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**July 18, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Chair
Councillor K. Penner, Vice-Chair
Councillor A. Chabot (Remote Participation)
Councillor P. Demong
Councillor D. McLean
Councillor R. Pootmans
Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Sharp (Remote Participation)
Councillor E. Spencer (Remote Participation)
Councillor T. Wong (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth
General Manager C. Arthurs
Legislative Coordinator M. A. Cario
Legislative Advisor K. Picketts

1. CALL TO ORDER

Councillor Carra called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Mayor Gondek, and Councillor Carra

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2024 July 18 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **after amendment, by adding Item 10.2.1, Government of Canada Update (Verbal), IGA2024-0899, as an Item of Confidential Urgent**

Business, and setting Item 10.1.2, Government Relations Update (Verbal), IGA2024-0873, to be dealt with as the first Item of business.

For: (10): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Councillor Dhaliwal, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

Councillor Wong (Remote Member) joined the meeting at 9:35 a.m.

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 June 20

Moved by Councillor Chabot

That the Minutes of the 2024 June 20 Regular Meeting of the Intergovernmental Affairs 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

None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Councillor Penner

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at

9:40 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 10.1.1 Regional Utility Servicing Rates Setting (Verbal), IGA2024-0703
- 10.1.2 Government Relations Update (Verbal), IGA2024-0873
- 10.2.1 Government of Canada Update (Verbal), IGA2024-0899

And further, that Dr. Emily Laidlaw, Ethics Advisor, be authorized to attend the Closed Meeting with respect to Item 10.1.2.

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

MOTION CARRIED

Councillor Sharp (Remote Member) joined the meeting at 9:45 a.m.

Councillor Wong (Remote Member) left the meeting at 10:33 a.m.

Councillor Sharp (Remote Member) left the meeting at 10:56 a.m.

Councillor Spencer (Remote Member) left the meeting at 11:11 a.m.

Committee reconvened in public meeting at 11:57 a.m. with Councillor Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Penner, Councillor Pootmans, Councillor Walcott, and Councillor Carra

Moved by Councillor Penner

That Committee rise and report.

MOTION CARRIED

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Committee suspended Section 78(2)(a) to forego the lunch recess to complete the Agenda.

Committee then dealt with Item 10.1.2.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regional Utility Servicing Rates Setting (Verbal), IGA2024-0703

This item was dealt with following Item 10.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0703:

Clerks: M. A. Cario and A. Lennox. Law: C. Van Hell and D. Mercer.
Advice: C. Arthurs, D. Hamilton, C. Bowen, Q. Brown, M. Choi, K. Cote, K. Holz, N. Newton, K. Rowsell, G. Skeates, F. Snyders, M. Van Ham, and H. Williamson.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0703.

Moved by Councillor Chabot

That with respect to Confidential Verbal Report IGA2024-0703, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive this verbal report and distribution for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussions be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by February 15, 2034.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

Committee then dealt with Item 12.

10.1.2 Government Relations Update (Verbal), IGA2024-0873

This item was dealt with following Item 10.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0873:

Clerks: M. A. Cario and A. Lennox. Law: J. Floen and D. Mercer. Chief Administrative Officer: D. Duckworth. Advice: C. Arthurs, C. Male, D. Hamilton, M. Thompson, D. Morgan, A. Brouwer, A. Chan, K. Cote, M. Holland, F. Snyders, and M. Zabloski. External: E. Laidlaw.

Moved by Councillor Walcott

That with respect to Confidential Verbal Report IGA2024-0873, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the confidential presentation and closed meeting discussions be kept confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2025 July 18.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

10.2 URGENT BUSINESS

10.2.1 Government of Canada Update (Verbal), IGA2024-0899

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0899:

Clerks: M. A. Cario and A. Lennox. Chief Administrative Officer: D. Duckworth. Advice: C. Arthurs, S. Dalgleish, C. Male, D. Morgan, D. Hamilton, J. Cardiff, A. Coon, K. Cote, K. Cote, S. Fleming, L. Goemans, K. Holz, S. Kassa, A. Kurji, C. Piechotta, D. Rogers, F. Snyders, and J. Zukowski.

A confidential presentation was distributed with respect to Confidential Verbal Report IGA2024-0899.

Moved by Councillor Dhaliwal

That with respect to Confidential Verbal Report IGA2024-0899, the following be approved:

That Intergovernmental Affairs Committee recommends Council direct that the closed meeting presentation and discussions be kept confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) and Section 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 June 30.

For: (8): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Councillor Dhaliwal

MOTION CARRIED

Committee then dealt with Item 10.1.1.

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – June 2024 Board Meeting Update, IGA2024-0799

11.2 June 2024 City of Calgary - Rocky View County Intermunicipal Committee Update, IGA2024-0855

11.3 Calgary Metropolitan Region Board – July 2024 Land Use and Servicing Committee Meeting Update, IGA2024-0826

12. ADJOURNMENT

This Item was dealt with following Item 10.1.1.

Moved by Councillor Penner

That this meeting adjourn at 12:02 p.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 July 30 Regular Meeting of Council:

CONSENT AGENDA

- Regional Utility Servicing Rates Setting (Verbal), IGA2024-0703
- Government Relations Update (Verbal), IGA2024-0873
- Government of Canada Update (Verbal), IGA2024-0899

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 September 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED