



MINUTES

EXECUTIVE COMMITTEE

**July 23, 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)
Councillor S. Sharp (Infrastructure and Planning Committee Chair)
(Partial Remote Participation)
Councillor E. Spencer (Audit Committee Chair)
Councillor C. Walcott (Community Development Committee Chair)
Councillor A. Chabot
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness

ALSO PRESENT:

Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
A/City Solicitor and General Counsel D. Mercer
A/City Solicitor and General Council L. Davies
Chief Financial Officer C. Male
General Manager D. Hamilton
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Legislative Advisor K. Picketts

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 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.

3. CONFIRMATION OF AGENDA

Moved by Councillor Penner

That the Agenda for the 2024 July 23 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Executive Committee, 2024 June 11

Moved by Councillor Spencer

That the Minutes of the 2024 June 11 Regular Meeting of the Executive 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 Downtown Post-Secondary Institution Incentive Program Terms of Reference, EC2024-0801

Moved by Councillor Wong

That with respect to Report EC2024-0801, the following be approved:

That the Executive Committee recommend that Council approve the updated Downtown Post-Secondary Institution Incentive Program Terms of Reference contained in Attachment 2.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor McLean, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

7.2 Downtown Calgary Development Incentive Program Updates, EC2024-0800

The following documents were distributed with respect to Report EC2024-0800:

- Revised Attachment 2;
- Revised Attachment 3;
- Revised Attachment 5; and
- A letter from the Real Estate Sector Advisory Committee (RESAC).

Mayor Gondek left the Chair at 10:30 a.m. and Vice-Chair Penner assumed the Chair.

Mayor Gondek resumed the Chair at 10:32 a.m.

Moved by Councillor Sharp

That with respect to Report EC2024-0800, the following be approved:

That the Executive Committee hear from Members of the Public regarding Item 7.2 Downtown Calgary Development Incentive Program Updates, EC2024-0800.

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

The following speakers addressed Committee with respect to Report EC2024-0800:

1. Hannes Kovac, Real Estate Advisory Committee (RESAC)
2. Trent Edwards, Real Estate Advisory Committee (RESAC)

Moved by Councillor Sharp

That pursuant to Sections 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 10:53 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 7.2 Downtown Calgary Development Incentive Program Updates, EC2024-0800.

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 reconvened in public meeting at 12:04 p.m. with Mayor Gondek in the Chair.

ROLL CALL

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

Moved by Councillor Penner

That Committee rise without reporting.

MOTION CARRIED

By General Consent, Committee modified the lunch recess to begin at the Call of the Chair.

By General Consent, Committee postponed Item 7.2 to the Call of the Chair.

Committee then dealt with Item 10.

Committee returned to this Item following Item 7.3.

Administration in attendance during the Closed Meeting discussions with respect to Report EC2024-0800:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Law: D. Mercer and M. A. Bendfeld. Chief Administrative Officer: D. Duckworth. Advice: S. Dalglish, K. Black, C. Male, D. Hamilton, C. Arthurs, D. Morgan, T. Mahler, J. Mueller, S. Sinclair, N. Marchut, and A. Szepecht.

Moved by Councillor Wong

That with respect to Report EC2024-0800, the following amendment be approved:

That a new Recommendation 2 be added as follows and renumber the remaining Recommendations accordingly:

"2. Direct Administration to continue to work with the Real Estate Sector Advisory Committee of Calgary Economic Development in the creation of the applicant process guidelines prior to the formal opening of the program for applications;"

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Moved by Councillor Wong

That with respect to Report EC2024-0800, the following amendment be approved:

That Recommendation 1 be amended by deleting the words "Attachment 2" and replacing with the words "Revised Attachment 2".

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Moved by Councillor Walcott

That with respect to Report EC2024-0800, the following be approved, **as amended**:

That the Executive Committee recommend that Council:

1. Approve the revised Downtown Calgary Development Incentive Program Terms of Reference contained in **Revised Attachment 2**;
2. **Direct Administration to continue to work with the Real Estate Sector Advisory Committee of Calgary Economic Development in the creation of the applicant process guidelines prior to the formal opening of the program for applications; and**
3. Direct that Attachment 4 and related discussions be held confidential pursuant to Sections 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 2031 December 31.

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 10.1.1.

7.3 Parking Financial Policies Review, EC2024-0836

This Item was dealt with following Item 8.2.2.

Moved by Councillor Sharp

That with respect to Report EC2024-0836, the following be approved, **after amendment**:

That Executive Committee recommend that Council:

1. Amend Council Policy CP2021-04, *Calgary Parking Policies*, by replacing section 3 of the policy with the content in Attachment 1 and apply the new policies retroactively as of 2024 January 01;
2. **Direct Administration to** close the Calgary Parking Long-Term Investment Fund, and distribute the remaining balance in the fund as follows:
 - a. Allocate \$20.0M to the Fiscal Stability Reserve
 - b. Allocate \$23.0M to the Reserve for Future Capital
 - c. Allocate the remaining balance to the Calgary Parking Capital Reserve Fund; and
3. **Direct Administration to** bring adjustments to reflect the new policy to the mid-cycle budget adjustments in 2024 November.

Moved by Councillor Wong

That with respect to Report EC2024-0836, the following be approved:

That Committee postpone Item 7.3 Parking Financial Policies Review, EC2024-0836 to the 2024 September 4 Executive Committee Meeting.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Moved by Councillor Penner

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 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 4:06 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Chief Administrative Officer (Verbal), EC2024-0722
- 10.1.2 Green Line Development Phase Update, EC2024-0871
- 10.1.3 Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809
- 10.1.4 Green Line Related Bylaw Amendments (Verbal), EC2024-0886

And further, that the following be authorized to attend the Closed Meetings:

- For Item 10.1.2, Green Line Development Phase Update, EC2024-0871, Don Fairbairn, Green Line Board Chair, and Green Line Board Members Fred Cummings, Janet Annesley, Patricia McLeod, Marcia Nelson, and Larry Beasley
- For Items 10.1.3, Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809, and 10.1.4, Green Line Related Bylaw Amendments (Verbal), EC2024-0886, Don Fairbairn, Green Line Board Chair.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee reconvened in public meeting at 5:46 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Sharp and Councillor Penner

Moved by Councillor Pootmans

That Committee rise without reporting.

MOTION CARRIED

Moved by Councillor Wong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 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, in the Council Boardroom, at 5:48 p.m. to discuss confidential matters with respect to the following Items:

- 10.1.1 Chief Administrative Officer (Verbal), EC2024-0722
- 10.1.2 Green Line Development Phase Update, EC2024-0871
- 10.1.3 Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809
- 10.1.4 Green Line Related Bylaw Amendments (Verbal), EC2024-0886

And further, that the following be authorized to attend the Closed Meetings:

- For 10.1.3, Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809 and 10.1.4 Green Line Related Bylaw Amendments (Verbal), EC2024-0886, Don Fairbairn, Green Line Board Chair, and Green Line Board Members Fred Cummings, Janet Annesley, Patricia McLeod, and Marcia Nelson

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

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

MOTION CARRIED

Mayor Gondek left the Chair at 6:57 p.m. and Deputy Mayor Walcott assumed the Chair.

Mayor Gondek resumed the Chair at 6:59 p.m.

Councillor Sharp (Remote) joined the meeting at 7:23 p.m.

Councillor Sharp (Remote) left the meeting at 8:28 p.m.

Committee reconvened in public meeting at 9:10 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek.

Absent from Roll Call: Councillor Sharp and Councillor Penner

Moved by Councillor Chabot

That Committee rise and report.

MOTION CARRIED

Committee then dealt with Item 7.2.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

8.2.1 Notice of Motion - Foothills County Annexation, EC2024-0887

This Item was dealt with following Item 10.

A Revised Notice of Motion was distributed with respect to Report EC2024-0887.

Moved by Councillor Sharp

That with respect to **Revised** Notice of Motion EC2024-0887, the following be approved:

That **Revised** Notice of Motion EC2024-0887 be forwarded to the 2024 July 30 Regular Meeting of Council for consideration.

For: (9): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

Against: (1): Councillor Carra

MOTION CARRIED

8.2.2 Notice of Motion - Grant Request for Silvera for Seniors to Construct Sidewalk, EC2024-0893

Mayor Gondek resumed the Chair at 3:59 p.m.

Moved by Councillor Chabot

That with respect to Notice of Motion EC2024-0893, the following be approved:

That Notice of Motion EC2024-0893 be forwarded to the 2024 July 30 Regular Meeting of Council for consideration.

For: (10): Mayor Gondek, Councillor Penner, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

Committee then dealt with Item 7.3.

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

This Item was dealt with following the postponement of Item 7.2.

Moved by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), 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 recess at 12:07 p.m., to reconvene in Closed Meeting, in the Council Boardroom, at 1:00 p.m. to discuss confidential matters with respect to the following Items:

- 10.1.1 Chief Administrative Officer (Verbal), EC2024-0722
- 10.1.2 Green Line Development Phase Update, EC2024-0871
- 10.1.3 Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809
- 10.1.4 Green Line Related Bylaw Amendments (Verbal), EC2024-0886

And further, that the following be authorized to attend the Closed Meetings:

- Schail Thaker, External Consultant, with respect to Item 10.1.1, Chief Administrative Officer (Verbal), EC2024-0722.
- Don Fairbairn, Fred Cummings, Janet Annesley, Patricia McLeod, Marcia Nelson and Larry Beasley, Green Line Board Members, with respect to Item 10.1.2, Green Line Development Phase Update, EC2024-0871.
- Don Fairbairn, Green Line Board Chair, with respect to Items 10.1.3, Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809, and 10.1.4, Green Line Related Bylaw Amendments (Verbal), EC2024-0886.

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

MOTION CARRIED

Committee recessed in Closed Meeting at 3:15 p.m. and reconvened in public meeting at 3:49 p.m. with Vice-Chair Penner in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Mian, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Councillor Penner.

Absent from Roll Call: Mayor Gondek

Moved by Councillor Sharp

That Committee rise without reporting.

MOTION CARRIED

By General Consent, Committee modified the Agenda to bring forward Items 8.2.1 Notice of Motion - Foothills County Annexation, EC2024-0887 and 8.2.2 Notice of Motion - Grant Request for Silvera for Seniors to Construct Sidewalk, EC2024-0893 to be dealt with prior to returning to Closed Meeting.

Committee then dealt with Item 8.2.1.

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Chief Administrative Officer (Verbal), EC2024-0722

This Item was dealt with following Item 7.2.

The following documents were distributed with respect to Confidential Verbal Report EC2024-0722:

- Confidential Distribution 1;
- Confidential Distribution 2;
- Confidential Distribution 3;
- Confidential Distribution 4; and
- Confidential Distribution 5.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0722:

Clerks: K. Martin. Law: C. Sutherland. Chief Administrative Officer: D. Duckworth. External: S. Thaker.

Moved by Councillor Mian

That with respect to Confidential Verbal Report EC2024-0722, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt Confidential Recommendations 1-4 contained in Confidential Distribution 5; and
2. Direct that the Closed Meeting discussions and confidential distributions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

10.1.2 Green Line Development Phase Update, EC2024-0871

A document entitled 'Confidential Distribution 1' was distributed with respect to Confidential Report EC2024-0871.

People in attendance during the Closed Meeting discussions with respect to Confidential Report EC2024-0871:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen, L. Davies, and L. Bonnett. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, D. Bhatti, S. Ganji, W. Tynan, W. Whelbourn, S. Brandt, M. Seera, K. Cote, C. Jacyk, S. Chhugani, and L. Tochor. External: D. Fairbairn, F. Cummings, J. Annesley, P. McLeod, M. Nelson, and L. Beasley.

Moved by Councillor Mian

That with respect to Confidential Report EC2024-0871, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt the Revised Confidential Recommendations 1 through 7 contained in Confidential Distribution 1; and

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

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

MOTION CARRIED

Moved by Councillor Mian

That with respect to Confidential Report EC2024-0871, the following be approved:

That the Executive Committee recommend that Council:

2. Direct that the Confidential Report, Attachments, Distribution, 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: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

10.1.3 Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809

The following documents were distributed with respect to Confidential Verbal Report EC2024-0809:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2;
- Confidential Attachment 3;
- Confidential Attachment 4;
- Confidential Attachment 5;
- Confidential Attachment 6;
- Confidential Attachment 7;
- Confidential Attachment 8; and
- Confidential Attachment 9.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0809:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen, L. Bonnett, and L. Davies. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, D. Bhatti, L. Tochor, W. Tynan, S. Brandt, K. Cote, S. Chhugani, M. Seera, B. Whelbourn, and R. de Ciancio. External: D. Fairbairn, F. Cummings, J. Annesley, P. McLeod, and M. Nelson.

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0809, the following be approved:

That the Executive Committee recommend that Council:

1. Adopt Confidential Recommendations 1 to 9 contained in Confidential Report EC2024-0809;

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

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

MOTION CARRIED

Moved by Councillor Carra

That with respect to Confidential Verbal Report EC2024-0809, the following be approved:

That the Executive Committee recommend that Council:

2. Receive for information Confidential Attachments 4 and 5; and
 - a. Direct that the Closed Meeting discussions, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 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 2031 December 31; and
 - b. Notwithstanding Recommendation 3a), make public Recommendations 1 to 6, upon Council rising and reporting.

For: (9): Mayor Gondek, Councillor Carra, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Chabot, Councillor Pootmans, and Councillor Wong

MOTION CARRIED

10.1.4 Green Line Related Bylaw Amendments (Verbal), EC2024-0886

The following documents were distributed with respect to Confidential Verbal Report EC2024-0886:

- Confidential Cover Report;
- Confidential Attachment 1;
- Confidential Attachment 2; and
- Confidential Attachment 3

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report EC2024-0886:

Clerks: K. Martin, M. A. Cario, and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, D. Bhatti, L. Tochor, W. Tynan, S. Brandt, K. Cote, M. Seera, B. Whelbourn, and R. de Ciancio.

Moved by Councillor Mian

That with respect to Confidential Verbal Report EC2024-0886, the following be approved:

That the Executive Committee recommend that Council:

1. Approve Confidential Recommendations 1 to 5 contained in Confidential Report EC2024-0886;
2. a. Direct that Closed Meeting discussions, Confidential Report, and Confidential Attachments be held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports; and
b. Notwithstanding Recommendation 2a, direct that Confidential Attachment 1 remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 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 2026 July 20.

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

Against: (1): Councillor Chabot

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Pension Governance Committee Annual Report, EC2024-0625

11.2 The City of Calgary Reserves and Long-Term Liabilities Balances 2023, EC2024-0744

11.3 Fair Entry Eligibility Expansion, EC2024-0671

12. ADJOURNMENT

Moved by Councillor Walcott

That this meeting adjourn at 9:22 p.m.

MOTION CARRIED

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

CONSENT AGENDA

- Downtown Post-Secondary Institution Incentive Program Terms of Reference, EC2024-0801
- Downtown Calgary Development Incentive Program Updates, EC2024-0800
- Green Line Governance, Corporate Risk and Financials (Verbal), EC2024-0809

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Foothills County Annexation, EC2024-0887
- Notice of Motion - Grant Request for Silvera for Seniors to Construct Sidewalk, EC2024-0893

CONFIDENTIAL ITEMS

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Chief Administrative Officer (Verbal), EC2024-0722
- Green Line Development Phase Update, EC2024-0871
- Green Line Related Bylaw Amendments (Verbal), EC2024-0886

The following Item has been postponed to the 2024 September 4 Executive Committee Meeting:

POSTPONED REPORTS

- Parking Financial Policies Review, EC2024-0836

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 September 4 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK