Clerk's Note to
Public Hearing Meeting of Council
09952024 September 10

ISC: UNRESTRICTED

IGA2024-0995

## RE: Canada Public Transit Fund Update (Verbal), IGA2024-0995

## RECOMMENDATION OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2024 SEPTEMBER 5:

That Council:

- 1. Approve Recommendations 2, 3, and 4 contained in the Confidential Presentation; and
- 2. Direct that the Confidential Presentation, Confidential Distributions, and Closed Meeting discussions be held confidential 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*, to be reviewed by 2034 September 5.

Excerpt from the Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 September 5:

"The following documents were distributed with respect to Confidential Verbal Report IGA2024-0995:

- Confidential Presentation;
- Confidential Document 1;
- Confidential Document 2: and
- Confidential Document 3.

CITY OF CALGARY

RECEIVED
IN COUNCIL CHAMBER

SEP 10 2024

TEM: 10.1 TGA2004 0995

DISTRIB CLERK'S NOTE

CITY CLERK'S DEPARTMENT

## Moved by Councillor Walcott

That with respect to Confidential Verbal Report IGA2024-0995, the following be approved:

That the Intergovernmental Affairs Committee:

1. Forward this Confidential Presentation and Confidential Distributions to the 2024 September 10 Public Hearing Meeting of Council; and

That the Intergovernmental Affairs Committee recommend that Council:

- 2. Approve Recommendations 2, 3, and 4 contained in the Confidential Presentation; and
- Direct that the Confidential Presentation, Confidential Distributions, and Closed Meeting discussions be held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 25 (Disclosure harmful to economic and other interests

City Clerks: C. Nelson / A. Lennox Page 1 of 2 of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 September 5."

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

**MOTION CARRIED"** 

## Attachments:

1. Confidential Presentation and Attachments

