



**MINUTES**

**INTERGOVERNMENTAL AFFAIRS COMMITTEE**

**September 5, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

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

**ALSO PRESENT:** Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalglish  
Chief Financial Officer C. Male  
General Manager C. Arthurs  
General Manager D. Morgan  
Legislative Advisor C. Nelson  
Legislative Advisor J. Booth

1. CALL TO ORDER

Councillor Carra called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Walcott, Mayor Gondek, and Councillor Carra

Absent from Roll Call: Councillor Pootmans

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 September 5 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 July 18

**Moved by** Councillor Chabot

That the Minutes of the 2024 July 18 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

- 7.1 Protocol (Relationship) Agreement – Scoping Update, IGA2024-0941

**Moved by** Mayor Gondek

That with respect to Report IGA2024-0941, the following be approved:

That the Intergovernmental Affairs Committee:

1. Forward Report IGA2024-0941 to the 2024 September 23 Indigenous Focused Regular Council Meeting, as an Item from Committee;

That the Intergovernmental Affairs Committee recommend that Council:

2. Direct Administration to commence Protocol (Relationship) Agreement development with the Blackfoot Confederacy, and report back to Council through the Intergovernmental Affairs Committee with the agreement for approval, upon completion;
3. Approve Administration's request to apply to the Government of Alberta's 2024-2025 Alberta Community Partnership fund to access matching grant dollars for protocol implementation; and
4. Direct Administration to develop a sustainment plan for Protocol (Relationship) Agreements beyond 2026, and report back to Council through the Intergovernmental Affairs Committee in Q1 of 2026.

For: (7): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Walcott, and Mayor Gondek

**MOTION CARRIED**

7.2 Federation of Canadian Municipalities Update (Verbal) - September 2024, IGA2024-0936

A document entitled "Federation of Canadian Municipalities (FCM) Update – September 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0936.

**Moved by** Councillor Walcott

That with respect to Verbal Report IGA2024-0936, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – September 2024 (Verbal)" for the Corporate Record.

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

**MOTION CARRIED**

7.3 Alberta Municipalities Update (Verbal) - September 2024, IGA2024-0935

A document entitled "Alberta Municipalities Update – September 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-0935.

Councillor Spencer (Remote Member) joined the meeting at 9:49 a.m.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2024-0935, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update – September 2024 (Verbal)" for the Corporate Record.

For: (9): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Spencer

**MOTION CARRIED**

7.4 2025-2026 Federal and Provincial Budget Recommendations, IGA2024-0741

**Moved by** Councillor Penner

That with respect to Report IGA2024-0741, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council endorse the pre-budget submissions to the Government of Alberta (Attachment 1) and the Government of Canada (Attachment 2), and request Mayor Gondek to sign and submit on behalf of Council.

For: (9): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Spencer

**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

**Moved by** Councillor Walcott

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 10:07 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 10.1.1, Canada Public Transit Fund Update (Verbal), IGA2024-0995.

For: (9): Councillor Carra, Councillor Penner, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, Mayor Gondek, and Councillor Spencer

**MOTION CARRIED**

Councillor Spencer (Remote Member) joined the meeting at 10:18 a.m.

Councillor Spencer (Remote Member) left the meeting at 10:39 a.m.

Committee reconvened in public meeting at 10:43 a.m. with Councillor Carra in the Chair.

ROLL CALL

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

**Moved by** Councillor Pootmans

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Canada Public Transit Fund Update (Verbal), IGA2024-0995

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.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2024-0995:

Clerks: C. Nelson and A. Lennox. Chief Administrative Officer: D. Duckworth. Advice: S. Dalgleish, C. Male, C. Arhurs, D. Morgan, A. Kurji, J. Zukowski, K. Cote, K. Holz, S. Brandt, K. Singh, D. Rogers, J. Cardiff, L. Harris, L. Goemans, and F. Snyders.

**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
3. 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.

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

**MOTION CARRIED**

## 10.2 URGENT BUSINESS

None

## 11. BRIEFINGS

- 11.1 Calgary Metropolitan Region Board – 2024 July Board Meeting Update, IGA2024-0904

11.2 Prairie Economic Gateway Elected Steering Committee July 2024 Update, IGA2024-0984

11.3 Planning Activities in the Calgary Metropolitan Region General Update, IGA2024-0974

12. ADJOURNMENT

**Moved by** Councillor Penner

That this meeting adjourn at 10:45 a.m.

**MOTION CARRIED**

The following Item has been forwarded to the 2024 September 10 Public Hearing Meeting of Council:

**URGENT BUSINESS**

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

The following Items have been forwarded to the 2024 September 17 Regular Meeting of Council:

**CONSENT AGENDA**

- Federation of Canadian Municipalities Update (Verbal) - September 2024, IGA2024-0936
- Alberta Municipalities Update (Verbal) - September 2024, IGA2024-0935
- 2025-2026 Federal and Provincial Budget Recommendations, IGA2024-0741

The following Item has been forwarded to the 2024 September 23 Regular Meeting of Council - Indigenous Focus:

**CONSENT AGENDA**

- Protocol (Relationship) Agreement – Scoping Update, IGA2024-0941

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

**CONFIRMED BY COMMITTEE ON**

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CHAIR

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CITY CLERK