



MINUTES

**REGULAR MEETING OF COUNCIL -
BOARDS, COMMISSIONS AND COMMITTEES**

**June 19, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp
Councillor A. Chabot
Councillor E. Spencer
Councillor G.C. Carra
Councillor D. McLean
Councillor J. Mian
Deputy Mayor K. Penner

ABSENT:

Councillor T. Wong (Personal)
Mayor J. Gondek (Council Business)

ALSO PRESENT:

Chief Operating Officer S. Dalgleish
A/City Solicitor and General Counsel R. Andersen
Chief Financial Officer C. Male
General Manager D. Morgan
A/General Manager D. Hamilton
A/General Manager J. Bradley
A/General Manager C. Berry
A/General Manager I. Bushell
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor J. Phillips

1. CALL TO ORDER

Deputy Mayor Penner called the meeting to order at 9:33 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, and Councillor Wyness

Absent from Roll Call: Councillor Chabot, Councillor Wong, Councillor Walcott, and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Penner provided opening remarks and a traditional land acknowledgement.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Mian
Seconded by Councillor Sharp

That the Agenda for the 2024 June 19 Regular Meeting of Council – Boards, Commissions and Committees be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 2024 Annual Update from Boards, Commissions and Committees,
C2024-0507

The following Boards, Commissions and Committee representatives addressed Council with respect to Report C2024-0507:

Advisory Committee on Accessibility: Chair Andrea van Vugt, Vice-Chair Carol Armes, and Community Wellbeing Manager Ashley Wedderburn.

Social Wellbeing Advisory Committee: Vice-Chair Joy Bowen-Eyre and Community Wellbeing Manager Ashley Wedderburn.

Anti-Racism Action Committee: Co-Chair Rinad Al Adani and Co-Chair Emmanuel Owusu.

Calgary Aboriginal Urban Affairs Committee: Vice-Chair Krista Ouellette and Government Relations Manager Kelly Cote.

Calgary Police Commission: Chair Shawn Cornett

Climate Advisory Committee: Chair Pat Letizia

Urban Design Review Panel: Co-Chair Kathy Oberg and Co-Chair Jeff Lyness.

Subdivision and Development Appeal Board: Second Vice-Chair Charles Stevenson.

Moved by Councillor Mian

Seconded by Councillor Walcott

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(1)(a) of the Procedure Bylaw to forego the lunch recess in order to complete the remainder of the Agenda.

MOTION CARRIED

Moved by Councillor Pootmans

Seconded by Councillor Chabot

That with respect to Report C2024-0507, the following be adopted:

That Council thank Boards, Commissions and Committees for providing annual reports and delivering verbal presentations.

For: (10): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Councillor Penner

MOTION CARRIED

9.4 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

Moved by Councillor Spencer
Seconded by Councillor Wyness

That this Council adjourn at 12:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK