



MINUTES
REGULAR MEETING OF COUNCIL -
INDIGENOUS FOCUS

September 23, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Councillor C. Walcott (Remote Participation)
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian
Mayor J. Gondek

ALSO PRESENT:

Chief Administrative Officer D. Duckworth (Partial Remote Participation)
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
General Manager D. Morgan
General Manager R. Vanderputten
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Senior Legislative Advisor A. de Grood
Legislative Advisor K. Picketts

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:36 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized the National Day for Truth and Reconciliation and introduced the following guests for the Smudge and Elders' Address and Blessing:

- Elder Clarence Wolfleg Sr. (Agar);
- Elder Doreen Bergum;
- Elder Marina Crane; and
- Elder Rod Hunter.

Mayor Gondek recognized the following members of the Indian Residential School Memorial Elders' Advisory Group:

- Elder Adrian Wolfleg;
- Elder Alice Kaquitts;
- Elder Anne Kokak; and
- Elder Patrick Daigneault.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chabot

Topic: Updates from the Calgary Police Service regarding the 2024 September 15 protests.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wyness
Seconded by Councillor Wong

That the Agenda for the 2024 September 23 Regular Meeting of Council be confirmed.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor McLean

That Council, for the duration of the 2024 September 23 Regular Meeting of Council, modify the standard recess times set out in Section 78 of the Procedure Bylaw to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Sharp

That with respect to Report C2024-1070, the following be adopted:

That Council direct the City Clerk to distribute the letter Re: 14.1 Indigenous Gathering Place Update, C2024-1070, pursuant to Section 44 of the Procedure Bylaw, and add it to the Corporate Record.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

Moved by Councillor Dhaliwal
Seconded by Councillor Chabot

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

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

MOTION CARRIED

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 2023-2024 White Goose Flying Annual Progress Report, C2024-1023

The following documents were distributed with respect to Report C2024-1023:

- A presentation entitled "Recreation & Social Programs Progress on the White Goose Flying Report Calls to Action";

- A presentation entitled "Cultural Landscapes – Parks & Open Spaces";
- A presentation entitled "Indigenous Council Day September 23rd Report Back on White Goose Flying Calls to Action";
- A presentation entitled "CALGARY PUBLIC LIBRARY'S COMMITMENT TO TRUTH AND RECONCILIATION "; and
- A presentation entitled "Indigenous Procurement Part of the Social Procurement Program".

Councillor Pootmans introduced a group of Grade 6 students from Battalion Park School (Ward 6), along with their teacher, Holly Moir.

Mayor Gondek left the Chair at 10:57 a.m. and Deputy Mayor Pootmans assumed the Chair.

Mayor Gondek resumed the Chair at 11:01 a.m.

Moved by Councillor Mian
Seconded by Councillor Pootmans

That with respect to Report C2024-1023, the following be adopted:

That Council:

1. Receive the 2023-2024 *White Goose Flying* annual progress report for the Corporate Record; and
2. Endorse Administration's commitment to update the *White Goose Flying Report* and Indigenous Policy in a manner that is inclusive of and engaging with the Treaty 7 signatory First Nations, the Métis Nation and urban Indigenous Calgarians.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

9.3.2 Permanent Indian Residential School Memorial Project Update, C2024-1025

Council recessed at 11:34 a.m. and reconvened at 3:44 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek.

Absent from Roll Call: Councillor Walcott

Moved by Councillor Carra
Seconded by Councillor Spencer

That with respect to Report C2024-1025, the following be adopted:

That Council direct Administration to bring an update to Council with the preferred design concept and future funding request for consideration at the budget adjustment process in 2025 November to support the delivery of the permanent Indian Residential School Memorial project.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

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
 - 14.1 Indigenous Gathering Place Update, C2024-1070

A public submission was distributed with respect to Briefing C2024-1070.

15. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Penner

That this Council adjourn at 3:48 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED