



MINUTES
INTERGOVERNMENTAL AFFAIRS COMMITTEE

October 9, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: General Manager D. Hamilton
Legislative Advisor A. Lennox
Legislative Advisor C. Doi

1. CALL TO ORDER

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

ROLL CALL

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

2. OPENING REMARKS

Councillor Carra provided opening remarks and a traditional land acknowledgment.

3. CONFIRMATION OF AGENDA

Moved by Councillor Walcott

That the Agenda for the 2024 October 9 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Unconfirmed Minutes 2024 October 09
ISC: UNRESTRICTED

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 September 5

Moved by Councillor Chabot

That the Minutes of the 2024 September 5 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 Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal), IGA2024-1083

A document entitled "Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1083.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-1083, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update - October 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

- 7.2 Alberta Municipalities Update - October 2024 (Verbal), IGA2024-1082

A document entitled "Alberta Municipalities Update - October 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1082.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-1082, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update - October 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

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. BRIEFINGS

11.1 Calgary Metropolitan Region Board – September 2024 Land Use and Servicing Committee Meeting Update, IGA2024-1058

11.2 Calgary Metropolitan Region Board – 2024 September Governance Committee Meeting Update, IGA2024-1107

11.3 Calgary Metropolitan Region Board – 2024 September Board Meeting Update, IGA2024-1110

11.4 Trilateral Joint Planning Area 2 Committee – 2024 September Meeting Update, IGA2024-1111

11.5 City of Chestermere – City of Calgary Intermunicipal Committee – 2024 September Meeting Update, IGA2024-1113

11.6 Prairie Economic Gateway Elected Steering Committee October 2024 Update, IGA2024-1145

11.7 Federation of Canadian Municipalities Annual Conference and Trade Show June 2024 - Update, IGA2024-1144

12. ADJOURNMENT

Moved by Councillor Penner

That this meeting adjourn at 9:41 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 October 29 Regular Meeting of Council:

CONSENT AGENDA

- Federation of Canadian Municipalities (FCM) Update - October 2024 (Verbal), IGA2024-1083
- Alberta Municipalities Update - October 2024 (Verbal), IGA2024-1082

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 November 13 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK