



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 22, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor C. Walcott
Councillor R. Dhaliwal (Partial Remote Participation)
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:

A/Chief Administrative Officer S. Dalgleish
A/City Solicitor and General Counsel L. Davies
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
General Manager M. Thompson
General Manager D. Hamilton
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Senior Legislative Advisor J. Palaschuk
Legislative Advisor K. Picketts

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:34 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.

Councillor Dhaliwal provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Sharp

Topic: Public release of wait times for all permit types by The City of Calgary.

2. Councillor Wong

Topic: Why The City of Calgary is using 3-car trains instead of 4-car trains on the CTrain Network during peak hours.

Mayor Gondek left the Chair at 9:38 a.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 9:39 a.m.

3. Councillor Chabot

Topic: Timelines associated with the reintroduction of fluoride into City drinking water.

5. CONFIRMATION OF AGENDA

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Agenda for the 2024 October 22 Organizational Meeting of Council be confirmed.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wyness

That Council accept late applications for consideration for appointments at the 2024 Organizational Meeting of Council to the following Boards, Commissions and Committees:

1. Community Peace Office Oversight Committee; and
2. Social Wellbeing Advisory Committee.

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor McLean

That Council authorize the destruction of all confidential ballots at the conclusion of the 2024 October 22 Organizational Meeting of Council.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

Moved by Councillor Wong
Seconded by Councillor Mian

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 Recognitions by Council Policy and Swearing-in Ceremony Policy Proposed Changes, EC2024-0962

7.4 Public Member Appointments to the Council Advisory Committee on Housing, and the Saddledome Foundation, N2024-0997

MOTION CARRIED

Council then dealt with Item 9.3.1.

7.3 Public Member Appointments to Boards, Commissions and Committees, N2024-0996

This Item was dealt with following Item 12.

People in attendance during the Closed Meeting discussions with respect to Report N2024-0996:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalglish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, C. Coulombe, C. O'Neill, and P. Chu. External: K. Pallister.

The following documents were distributed with respect to Report N2024-0996:

- Confidential document entitled "Late Applications";
- Confidential Revised Attachment 15a;
- Confidential Revised 2 Attachment 14a.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report N2024-0996, the following be adopted, **after amendment:**

That Council:

1. Acknowledge the termination of the Public Member appointment set out in Confidential Attachment 1;

2. Appoint Public Members to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 2a-19a:
 - a. Advisory Committee on Accessibility (Confidential Attachments 2a-b);
 - b. Anti-Racism Action Committee (Confidential Attachments 3a-b);
 - c. Assessment Review Board (Confidential Attachments 4a-b);
 - d. Audit Committee (Confidential Attachments 5a-b);
 - e. Beltline Community Investment Fund Committee (Confidential Revised Attachment 6a, Attachments 6b-c);
 - f. Notwithstanding the number of non-resident members provided for in its Terms of Reference, Calgary Aboriginal Urban Affairs Committee (Confidential Revised Attachment 7a, Attachment 7b);
 - g. Calgary Airport Authority (Confidential Revised Attachment 8a, Attachment 8b-c);
 - h. Calgary Planning Commission (Confidential Attachments 9a-b-c);
 - i. Calgary Police Commission (Confidential Attachments 10a-b), **and further, whereas Council has determined there is a need for the concurrent appointment of a Public Member to more than one Board, Commission or Committee pursuant to 5.13.3 of Council Policy CP2016-03, Governance and Appointments to Boards, Commissions and Committees, appoint individual #2 in Confidential Attachment 10a;**
 - j. Calgary Salutes Committee (Confidential Revised Attachment 11a, Attachment 11b);
 - k. Calgary Transit Access Eligibility Appeal Board (Confidential Attachments 12a-b);
 - l. Climate Advisory Committee (Confidential Revised Attachment 13a, Attachment 13b);
 - m. Combative Sports Commission (Confidential Revised 2 Attachment 14a, Attachment 14b);
 - n. Community Peace Officer Oversight Committee (**Revised Confidential Attachment 15a, Confidential Attachment 15b**);
 - o. Licence and Community Standards Appeal Board (Confidential Attachments 16a-b-c);
 - p. Social Wellbeing Advisory Committee (Confidential Revised Attachment 17a, Attachment 17b);
 - q. Subdivision and Development Appeal Board (Confidential Revised Attachment 18a, Attachment 18b); and
 - r. Urban Design Review Panel (Confidential Attachments 19a-b-c)

3. Appoint Public Member nominees to the following Boards, Commissions and Committees for terms set out in Confidential Attachments 20a-23a:
 - a. Arts Commons Advisory Committee (Confidential Attachments 20a-b);
 - b. Event Centre Committee (Confidential Attachments 21a-b);
 - c. Multisport Fieldhouse Committee (Confidential Attachments 22a-b); and
 - d. Tax Incentive Appeal Board (Confidential Attachments 23a-b)
4. Direct that, unless otherwise noted, Public Member appointments and nominations be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25, except for Public Member appointments to the Community Peace Officer Oversight Committee and the Calgary Police Commission, which can only be released publicly upon successful completion of enhanced security clearance checks;
5. Approve the Confidential Recommendation 5 contained in Confidential Distribution 1.
6. Approve the Confidential Recommendation 6 contained in Confidential Distribution 1;
7. Direct that Closed Meeting discussions, all Confidential Attachments **and Distributions**, and all Revised Confidential Attachments remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
8. Thank Public Members of Boards, Commissions and Committees for their service during the past term.

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

7.5 Civic Partner Appointments, N2024-0884

Administration in attendance during the Closed Meeting discussions with respect to Report N2024-0884:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, C. Coulombe, C. O'Neill, and P. Chu.

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report N2024-0884, the following be adopted:

That Council:

1. Appoint Public Members to the Calgary Convention Centre Authority for the terms outlined in Confidential Attachment 2;
2. Appoint Public Members to the Calgary Public Library Board's board of directors for the terms outlined in Confidential Attachment 4;
3. Appoint Public Members to Heritage Calgary's board of directors for the terms outlined in Confidential Attachment 6;
4. Appoint Public Members to Silvera for Seniors' board of directors for the terms outlined in Confidential Attachment 8;
5. Appoint Public Members to the Calgary Sports and Major Events Committee for the terms outlined in Confidential Attachment 10;
6. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25;
7. Approve the Confidential Recommendation contained in Confidential Distribution 1; and
8. Direct that the Closed Meeting discussions, Confidential Distribution 1, and Confidential Attachments 2 to 11 and selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

Council then dealt with Item 12.2.1.

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 Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments, C2024-0998

This Item was dealt with following the Consent Agenda.

Councillor Wong introduced a group of Grade 5/6 students from Briar Hill School (Ward 7) along with their teacher, Joanne Eloho.

Moved by Councillor Sharp
Seconded by Councillor Mian

That the Organizational Meeting of Council now recess, to reconvene at the Call of the Chair and that pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, the Pro-tem Membership Committee move into Closed Meeting, at 9:54 a.m., in the Council Lounge, for the purpose of nominating seven Councillors to each of the two Standing Policy Committees.

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

Council reconvened in public meeting at 10:03 a.m. with Mayor Gondek in the Chair.

Moved by Councillor Penner
Seconded by Councillor Demong

That the Pro-tem Membership Committee rise and report.

MOTION CARRIED

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report C2024-0998, the following be adopted, **after amendment:**

That Council:

1. Appoint Councillor Walcott and Councillor Sharp, as the two Chairs of the Standing Policy Committees, and **Councillor Pootmans and Councillor Demong as selected** by public draw, to the Pro-tem Membership Committee to recommend seven Councillors for appointment to each Standing Policy Committee;
2. Appoint the seven Councillors recommended by the Pro-tem Membership Committee to each of the following Standing Policy Committees, for terms expiring at the 2025 Organizational Meeting of Council:
 - a. Community Development Committee

- Councillor Carra
- Councillor Dhaliwal
- Councillor McLean
- Councillor Penner
- Councillor Pootmans
- Councillor Walcott
- Councillor Wong
- Mayor as Ex-Officio

b. Infrastructure and Planning Committee

- Councillor Chabot
- Councillor Chu
- Councillor Demong
- Councillor Mian
- Councillor Sharp
- Councillor Spencer
- Councillor Wyness
- Mayor as Ex-Officio

3. Direct that the Closed Meeting discussions of the Pro-tem Membership Committee and Confidential Attachment 1 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

Council recessed at 10:05 a.m., to reconvene at the Call of the Chair, for the purpose of electing Chairs and Vice-Chairs to each of the two Standing Policy Committees.

Council reconvened at 10:15 a.m. with Mayor Gondek in the Chair.

9.3.2 2024-2025 Council Chamber Seating Plan, C2024-0999

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report C2024-0999, the following be adopted:

That Council adopt the proposed 2024-2025 Council Chamber seating plan as set out in Attachment 2, effective the first Regular Meeting of Council following the 2024 Organizational Meeting of Council, until the conclusion of the 2025 Organizational Meeting of Council.

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

9.3.3 2025 Council Calendar and Deputy Mayor Roster, C2024-1000

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report C2024-1000, Recommendation 3 be amended as follows:

That Council replace Councillor Carra's January 2025 Deputy Roster appointment with Councillor Penner, and Councillor Penner's September 2025 appointment with Councillor Carra

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

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report C2024-1000, the following be adopted, **as amended**:

That Council:

1. Amend Procedure Bylaw 35M2017 by giving three readings to Proposed Bylaw 35M2024 in Attachment 1;
2. Adopt the proposed 2025 Council Calendar in Attachment 2; and

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

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report C2024-1000, the following be adopted, **as amended**:

That Council:

3. Adopt the **amended** proposed 2025 Deputy Mayor Roster, **as follows**:

January - Councillor **Penner**

February - Councillor Chu

March - Councillor Wyness

April - Councillor Sharp

May - Councillor Wong

June - Councillor Chabot

July - Councillor Dhaliwal

August - Councillor Pootmans

September - Councillor **Carra**

October 1-29 until the Swearing-In Ceremony - Councillor Walcott

October 29, 30 and November - Ward 13 Councillor

December - Ward 12 Councillor

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, and Councillor Mian

Against: (2): Councillor Carra, and Mayor Gondek

MOTION CARRIED

That Bylaw 35M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2024 be read a third time.

MOTION CARRIED

- 9.3.4 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2024-0892

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report C2024-0892, the following be adopted:

That Council agrees to cover all reasonable costs, incurred in accordance with the Councillors' Budgets and Expenses Bylaw 36M2021, of attendance at meetings of the Federation of Canadian Municipalities National Board of Directors for its Member of Council Representative to the Board of Directors; such costs are to be charged to Corporate Costs.

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

- 9.3.5 Boards, Commissions and Committees Public Member Remuneration and Expense Policy, C2024-1015

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report C2024-1015, the following be adopted:

That Council:

1. Adopt the proposed Council Policy on *Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees* (Attachment 1), to be effective 2026 January 1 if related adjustments to Service Plans and Budgets are adopted at the 2024 November 5 Regular Meeting of Council on Service Plans and Budgets; and
2. Direct that Confidential Attachment 2 remain confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

9.3.6 Administration Member Appointments to Boards, Commissions and Committees, C2024-1002

A Revised Attachment 3 was distributed with respect to Report C2024-1002.

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

That with respect to Report C2024-1002, the following be adopted, **after amendment**:

That Council:

1. Appoint Administration Members to Boards, Commissions and Committees as set out in Attachment 1;
2. Nominate the individuals listed in Attachment 2 for appointment as Administration Members by Civic Partners; and
3. Confirm the appointments and nominations of Administration Members to Boards, Commissions and Committees who have continuing terms or who are appointed by virtue of their position at The City, as set out in **Revised** Attachment 3.

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

9.3.7 Council Member Appointments to Boards, Commissions and Committees, C2024-1003

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2024-1003, the following be adopted:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

1. Reconsider its decision from the 2023 October 24 Organizational Meeting of Council to appoint Members of Council to the Calgary Stampede Board for two years and return to the previous appointment terms of one year;

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Demong, and Councillor Carra

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report C2024-1003, the following be adopted:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

2. Direct that Confidential Attachment 1, Summary of Preferences – Standing Specialized Committees, and Confidential Attachment 2, Summary of Preferences – Boards, Commissions and Committees, be publicly released;
3. Pursuant to Section 6(1) of Procedure Bylaw 35M2017, suspend Section 77 (Flow of Agenda Items) of the Procedure Bylaw only for Item 9.3.7, Council Member Appointments to Boards, Commissions and Committees, C2024-1003; and
4. Adopt the following procedure in lieu of Section 77 (Flow of Agenda Items), only for Item 9.3.7:
 - a. Administration introduction of the Item, if required;
 - b. Questions of clarification from Members to Administration. At Council Meetings, questions of clarification are limited to three minutes for each Member, not including responses from Administration;
 - c. Selection of Council Member candidates for appointment to Standing Specialized Committees and Boards, Commissions and Committees, including:
 - i. Introduction of each Standing Specialized Committee or Board, Commission or Committee by Administration;
 - ii. Display of Councillor Preferences, including a call for expressions of interest from Members of Council from the floor of Council, to be conducted by the Chair;

- iii. Members of Council may speak to the merits of their candidacy for up to 2 minutes; and
- iv. Selection of candidates for appointment by:
 - 1. Acclamation or consensus, or
 - 2. Confidential balloting to be conducted by the City Clerk;
- d. The Mayor may declare the appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council, at any time prior to a motion being put on the floor;
- e. A Motion being put on the floor;
- f. Debate (once per Member);
- g. Mover responds to questions raised in debate; and
- h. Vote.

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

By General Consent, Council modified the lunch recess to begin following the completion of the selection of candidates for appointment to the Prairie Economic Gateway Committee.

Council recessed at 12:05 p.m. and reconvened at 1:17 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 Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Spencer
Seconded by Councillor Walcott

That with respect to Report C2024-1003, the following be adopted, **after amendment**:

That Council:

- 1. Appoint Councillors to the **following** Standing Specialized Committees, for terms to expire at the 2025 Organizational

Meeting of Council **unless otherwise indicated below, as follows:**

- **Council Services Committee**
Councillor Chabot
Councillor Dhaliwal
Councillor Penner
Councillor Sharp
Councillor Wong

 - **Intergovernmental Affairs Committee**
Councillor Carra
Councillor Chabot
Councillor Demong
Councillor McLean
Councillor Penner
Councillor Pootmans
Councillor Walcott

 - **Nominations Committee**
Mayor Gondek, Chair
Councillor Chu
Councillor Mian
Councillor Penner
Councillor Spencer
Councillor Walcott
Councillor Wong
2. Receive for information the Mayor's appointment **of Councillors Mian, Penner, and Carra as** Councillors-at-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council;
3. Appoint Members of Council to the Boards, Commissions and Committees **for terms to expire at the 2025 Organizational Meeting of Council unless otherwise indicated below, as follows:**
- **Alberta Municipalities**
Councillor Penner – for a two-year term
Councillor Demong – Designate as Vice-President for Calgary for a 1-year term

 - **Arts Commons Advisory Committee**
Councillor Dhaliwal
Councillor McLean
Councillor Wong

 - **Calgary Convention Centre Authority**
Mayor Gondek
Councillor Wong

- **Calgary Metropolitan Region Board (CMRB)**
Mayor Gondek
Councillor Carra – Alternate
- **CMRB Governance Committee**
Councillor Pootmans
Councillor Carra – Alternate
- **CMRB Land Use and Servicing Committee**
Councillor Carra
Councillor Pootmans – Alternate
- **Calgary Police Commission**
Councillor Wyness, for a two-year term
- **Calgary Public Library Board**
Councillor Spencer, for a three-year term
- **Calgary Salutes Coordinating Committee**
Councillor Carra
Councillor Penner
- **Calgary Stampede Board**
Mayor Gondek
Councillor Dhaliwal
Councillor Penner
- **City of Chestermere and City of Calgary Intermunicipal Committee**
Councillor Carra
Councillor Chabot
- **Event Centre Committee**
Councillor Chabot
Councillor Sharp
Councillor Wong
- **Family and Community Support Services Association of Alberta**
Councillor Penner
- **Federation of Canadian Municipalities**
Councillor Walcott
- **Foothills County and City of Calgary Intermunicipal Committee**
Councillor Demong
Councillor Spencer
Councillor McLean – Nominee for the position of Co-Chair
- **Inter-City Forum on Social Policy**
Councillor Penner
- **Multisport Fieldhouse Committee**
Councillor Dhaliwal

**Councillor Mian
Councillor Wong**

- **Prairie Economic Gateway Committee**
Councillor Penner
Councillor Spencer
Mayor Gondek
 - **Rocky View County and City of Calgary Intermunicipal Committee**
Councillor Chabot
Councillor Dhaliwal
 - **Trilateral Joint Planning Area 1 Committee (Airdrie, Calgary, Rocky View)**
Councillor Carra
Councillor Dhaliwal
 - **Trilateral Joint Planning Area 2 Committee (Calgary, Chestermere, Rocky View)**
Councillor Carra
Councillor Spencer
4. Appoint **Councillor Spencer** as Chair and **Councillor Wyness** as Vice-Chair of the Audit Committee for terms to expire at the 2025 Organizational Meeting of Council;
 5. Appoint **Councillor Sharp** as Chair of the Event Centre Committee for a term to expire at the 2025 Organizational Meeting of Council; **and**
 6. Appoint **Councillor Carra** as Chair of the Calgary Salutes Coordinating Committee for a term to expire at the 2025 Organizational Meeting of Council.

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

Against: (1): Councillor Chabot

MOTION CARRIED

9.3.8 Wholly-Owned Subsidiary Appointments, C2024-0885

Revised Confidential Attachment 2 was distributed with respect to Report C2024-0885.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report C2024-0885, the following be adopted, **after amendment**:

To support the appointment of Members of Council to Standing Specialized Committees and Boards, Commissions and Committees, that Council:

1. Direct that **Revised** Confidential Attachment 2, Councillor Ranked Wholly-Owned Subsidiaries Preferences, be publicly released;
2. Pursuant to Section 6(1) of Procedure Bylaw 35M2017, suspend Section 77 (Flow of Agenda Items) of the Procedure Bylaw only for Item 9.3.8. Wholly-Owned Subsidiary Appointments, C2024-0885; and
3. Adopt the following procedure in lieu of Section 77 (Flow of Agenda Items), only for Item 9.3.8:
 - a. Administration introduction of the Item, if required;
 - b. Questions of clarification from Members to Administration. At Council Meetings, questions of clarification are limited to three minutes for each Member, not including responses from Administration;
 - c. Selection of Council Member candidates for appointment to Standing Specialized Committees and Boards, Commissions and Committees, including:
 - i. Introduction of each Standing Specialized Committee or Board, Commission or Committee by Administration;
 - ii. Display of Councillor Preferences, including a call for expressions of interest from Members of Council from the floor of Council, to be conducted by the Chair;
 - iii. Members of Council may speak to the merits of their candidacy for up to 2 minutes; and
 - iv. Selection of candidates for appointment by:
 1. Acclamation or consensus, or
 2. Confidential balloting to be conducted by the City Clerk;
 - d. The Mayor may declare the appointment of three Councillors-at-Large to the Executive Committee, for terms to expire at the 2025 Organizational Meeting of Council, at any time prior to a motion being put on the floor;
 - e. A Motion being put on the floor;
 - f. Debate (once per Member);
 - g. Mover responds to questions raised in debate; and
 - h. Vote.

For: (14): Councillor Walcott, Councillor Dhaliwal, 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

Moved by Councillor Chabot
Seconded by Councillor Wong

That with respect to Report C2024-0885, the following be adopted, **after amendment**:

That Council:

1. Confirm and approve Council member nominations for appointment to the boards of directors of The City's wholly-owned subsidiaries, as follows, **for terms to expire at the 2025 Organizational Meeting of Council, unless otherwise indicated below:**

Attainable Homes Calgary Corporation

- Mayor Gondek
- Councillor Walcott

Calgary Arts Development Authority Ltd.

- Councillor Walcott

Calgary Economic Development Ltd.

The Mayor and the Member of Council appointed to the Calgary Economic Development Ltd. Board of Directors also serve on the Board of Directors for Opportunity Calgary Investment Fund Ltd.

- David Duckworth, Chief Administrative Officer
- Councillor Chabot

Calgary Housing Company

For a term to expire at the 2027 Organizational Meeting of Council

- Councillor Spencer
- Councillor Walcott
- Councillor Wong

Calgary Municipal Land Corporation Ltd.

- Mayor Gondek

- **Councillor Mian**
 - **Councillor Walcott**
2. Confirm and approve members of Administration nominated for appointment to the boards of directors of The City’s wholly-owned subsidiaries;
 3. Authorize the Mayor, or in the Mayor’s absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of each of The City’s wholly-owned subsidiaries appointing the Council and Administration nominees for the terms specified to the respective board of directors; and
 4. Direct that **Confidential Attachment 2** remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

9.4 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

Moved by Councillor Wong
Seconded by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 2:21 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.3, Public Member Appointments to Boards, Commissions and Committees, N2024-0996
- 7.5, Civic Partner Appointments, N2024-0884
- 12.2.1, Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2024-1004
- 12.2.2, Designation of General Chair, Calgary Assessment Review Board, C2024-1005

And further, that the following be authorized to attend the Closed Meeting discussions for their respective Board, Commission or Committee, with respect to Item 7.3:

- Andrea van Vugt – Chair, Advisory Committee on Accessibility;
- Rinad Al Adani – Co-Chair, Anti-Racism Action Committee;
- Robert Matheson – General Chair, Assessment Review Board;
- Jennifer Rocker – Vice-Chair, Assessment Review Board;
- Peter Oliver – Chair, Beltline Community Investment Fund Committee;
- Crista Adams – Chair, Calgary Aboriginal Urban Affairs Committee;
- Krista Ouellette – Vice-Chair, Calgary Aboriginal Urban Affairs Committee;
- Janelle Donohue – General Counsel & Corporate Secretary, Calgary Airport Authority;
- Andrea Robertson – Chair, Calgary Airport Authority;
- Shawn Cornett – Chair, Calgary Police Commission;
- Amtul Siddiqui – Vice-Chair, Calgary Police Commission;
- Carol Bowsfield – Member, Calgary Transit Access Eligibility Appeal Board;
- Pat Letizia – Chair, Climate Advisory Committee;
- Jennifer Saldana – Vice-Chair, Climate Advisory Committee;
- Kent Pallister – Member, Combative Sports Commission;
- Peter Copple – Chair, Community Peace Officer Oversight Committee;
- Rick Smith – Chair, Licence and Community Standards Appeal Board;
- Joy Bowen-Eyre – Vice-Chair, Social Wellbeing Advisory Committee;
- Timothy Bardsley – Chair, Subdivision and Development Appeal Board; and
- Jeff Lyness – Chair, Urban Design Review Panel;

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

Councillor Dhaliwal (Remote Member) joined the meeting at 3:55 p.m.

Mayor Gondek left the Chair at 4:02 p.m. and Deputy Mayor Sharp assumed the Chair.

Mayor Gondek resumed the Chair at 4:05 p.m.

Council reconvened in public meeting at 4:41 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 Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Spencer

Seconded by Councillor Sharp

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.3.

12.1 CONSENT AGENDA

7.3. Public Member Appointments to Boards, Commissions and Committees, N2024-0996

7.5. Civic Partner Appointments, N2024-0884

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Appointment of Chair, Calgary Subdivision and Development Appeal Board, C2024-1004

This Item was dealt with following Item 7.5.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1004:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, P. Chu, C. O'Neill, and C. Coulombe.

A document entitled "Confidential Distribution 1" was distributed with respect to Confidential Report C2024-1004

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Confidential Report C2024-1004, the following be adopted, **after amendment**:

That Council:

1. Appoint the Candidate listed in Confidential Attachment 1, as recommended by the Subdivision and Development Appeal Board, as Chair for 2025, effective 2025 January 01;
2. Direct that the Appointment of the Chair of the Calgary Subdivision and Development Appeal Board be released publicly following notification of the Appointee by the City Clerk's Office, no later than end of day Friday, 2024 October 25,
4. Direct that the Confidential Report, Confidential Attachments 1 and 4, Closed Meeting discussions, and **Confidential Distribution 1** remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), and **27 (Privileged information)** of the *Freedom of Information and Protection of Privacy Act*.

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

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report C2024-1004, the following be adopted, **after amendment**:

That Council:

- 3. Approve the Confidential Recommendations contained in Confidential Distribution 1; and**

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Wong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

12.2.2 Designation of General Chair, Calgary Assessment Review Board, C2024-1005

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-1005:

Clerks: K. Martin, M. A. Cario, and A. de Grood. Acting Chief Administrative Officer: S. Dalgleish. Law: L. Davies and S. Swinn. Advice: K. Black, J. Fraser, T. Woo, J. Wong, P. Chu, C. O'Neill, and C. Coulombe.

A document entitled "Confidential Distribution" was distributed with respect to Confidential Report C2024-1005.

Moved by Councillor Mian
Seconded by Councillor Chabot

That with respect to Confidential Report C2024-1005, the following be adopted, **after amendment**:

That Council:

1. Adopt the Revised Position Profile for General Chair, Calgary Assessment Review Board in Attachment 1;
2. Designate **the Candidate listed in the Confidential Distribution** as General Chair of the Calgary Assessment Review Board for 2025, effective 2025 January 01, who meets the requirements set out in the Revised Position Profile for General Chair, Calgary Assessment Review Board;
3. Direct that the Designation of the General Chair of the Calgary Assessment Review Board be released publicly following notification of the Appointee by the City Clerk's Office, no later than end of day Friday, 2024 October 25; and
4. Direct that the Confidential Report, Confidential Attachment 2, **Confidential Distribution**, and Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

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

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

14.1 2024 Boards, Commissions and Committees Recruitment Campaign Statistics, C2024-1007

14.2 2024 Grey Cup and 2025 Quebec Carnival Council Representatives, C2024-0907

15. ADJOURNMENT

Moved by Councillor Sharp
Seconded by Councillor Pootmans

That this Council adjourn at 4:47 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED