



**MINUTES**

**STRATEGIC MEETING OF COUNCIL**

**September 16, 2024, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:**

Councillor C. Walcott  
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 (Partial Remote Participation)  
Mayor J. Gondek

**ALSO PRESENT:**

Chief Administrative Officer D. Duckworth  
Chief Operating Officer S. Dalgleish  
City Solicitor and General Counsel J. Floen  
A/City Solicitor and General Counsel L. Davies  
Chief Financial Officer C. Male  
General Manager C. Arthurs  
General Manager D. Hamilton  
A/General Manager K. Choi  
General Manager D. Morgan  
General Manager M. Thompson  
City Clerk K. Martin  
Legislative Advisor A. Lennox

**1. CALL TO ORDER**

Mayor Gondek called the meeting to order at 9:32 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 Carra provided a traditional land acknowledgement.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

**Moved by** Councillor Demong  
**Seconded by** Councillor Wong

That the Agenda for the 2024 September 16 Strategic Meeting of Council be confirmed.

**MOTION CARRIED**

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

6. CONFIDENTIAL ITEMS

**Moved by** Councillor Walcott  
**Seconded by** Councillor Demong

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:46 a.m., in the Council Boardroom, to discuss confidential matters with respect to Item 6.1 Preview of Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, C2024-0859.

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 11:59 a.m. in Closed Meeting and reconvened in Closed Meeting at 1:17 p.m. with Mayor Gondek in the Chair.

Council reconvened in public meeting at 2:45 p.m. with Mayor Gondek in the Chair.

**ROLL CALL**

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

Absent from Roll Call: Councillor Mian

**Moved by** Councillor Walcott  
**Seconded by** Councillor Penner

That Council rise and report.

**MOTION CARRIED**

6.1 Preview of Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, C2024-0859

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-0859:

Clerks: K. Martin and J. Palaschuk. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Choi, D. Hamilton, D. Morgan, M. Thompson, R. Vanderputten, J. Chase, T. Doruch, C. Jacyk, M. Jankovic, H. Kathol, A. Brown, K. Cote, M. Sheldrake, and M. Pili.

The following documents were distributed with respect to Confidential Report C2024-0859:

- Confidential Distribution 1;
- Confidential Revised Cover Report;
- Confidential Revised Attachment 2;
- Confidential Revised Attachment 3;
- Confidential Revised Attachment 4;
- Confidential Revised Attachment 9; and
- Confidential Revised #2 Attachment 9.

**Moved by** Councillor Sharp  
**Seconded by** Councillor Chabot

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

For: (14): 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, and Mayor Gondek

**MOTION CARRIED**

**Moved by** Councillor Penner  
**Seconded by** Councillor Walcott

That with respect to Confidential Report C2024-0859, the following be adopted, **after amendment:**

That Council:

2. Direct that the **Revised Report, Distribution, Attachments 1, 5, 6, 8, and Revised Attachments 2, 3, 4 and Revised #2 Attachment 9** be released publicly when Council rises and reports; and
3. Direct that Confidential Attachment 7 **and all other Attachments related to Confidential Report C2024-0859** be held confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31;

For: (14): 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, and Mayor Gondek

**MOTION CARRIED**

Councillor Mian (Remote Member) joined the meeting at 2:57 p.m.

**Moved by** Councillor Mian

**Seconded by** Councillor Walcott

That with respect to Confidential Report C2024-0859, the Administration Recommendations be amended by adding a new recommendation #5, as follows:

5. Direct Administration to prepare a presentation on Calgary's population growth by the end of the year including:
  - Historical growth trends and forward-looking growth projections including interprovincial migration trends
  - A breakdown of where the growth is coming from
  - Implications for city revenue and expenditures
  - Analysis of what federal and provincial decision making on temporary residents and immigration may mean for Calgary

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 Walcott

That with respect to Confidential Report C2024-0859, the following be adopted, **as amended**:

That Council:

1. Receive this report for the Corporate Record;

4. **Direct Administration to return to the 2024 November 5 Mid-Cycle Budget adjustments with amendments to the proposed budget with updated information based on Council's decision around the Green Line Program; and**
5. **Direct Administration to prepare a presentation on Calgary's population growth by the end of the year including:**
  - **Historical growth trends and forward-looking growth projections including interprovincial migration trends**
  - **A breakdown of where the growth is coming from**
  - **Implications for city revenue and expenditures**
  - **Analysis of what federal and provincial decision making on temporary residents and immigration may mean for Calgary**

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. BRIEFINGS

None

8. ADJOURNMENT

**Moved by** Councillor Demong  
**Seconded by** Councillor Spencer

That this Council adjourn at 4:11 p.m.

**MOTION CARRIED**

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK