



MINUTES

EXECUTIVE COMMITTEE

**November 7, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Mayor J. Gondek, Chair
Councillor K. Penner, Vice-Chair
Councillor J. Mian (Councillor-at-Large) (Remote Participation)
Councillor S. Sharp (Infrastructure and Planning Committee Chair)
Councillor E. Spencer (Audit Committee Chair) (Remote Participation)
Councillor A. Chabot
Councillor S. Chu (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. McLean
Councillor T. Wong

ABSENT: Councillor G.C. Carra (Councillor-at-Large) (Personal)
Councillor C. Walcott (Community Development Committee Chair)
(Council Business)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
A/Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Hamilton
A/General Manager I. Fleming
A/General Manager R. Vanderputten
City Clerk K. Martin
Legislative Advisor A. Lennox

1. CALL TO ORDER

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

ROLL CALL

Councillor Mian, Councillor Penner, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Mayor Gondek

Absent from Roll Call: Councillor Carra and Councillor Walcott

2. OPENING REMARKS

Mayor Gondek provided opening remarks and a traditional land acknowledgement.

Mayor Gondek recognized November 8 as Indigenous Veterans Day.

Mayor Gondek recognized November 11 as Remembrance Day.

Mayor Gondek recognized the Cavalry Football Club for hosting the Canadian Premier Final on November 9 at ATCO Field.

3. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Penner was elected Vice-Chair of the Executive Committee, by acclamation.

4. CONFIRMATION OF AGENDA

Moved by Councillor Chabot

That the Agenda for today's meeting be amended by adding Item 10.1, Notice of Motion - Reconsideration of the Closure of the Inglewood Pool, EC2024-1259, as an Item of Urgent Business.

For: (10): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

Moved by Councillor Sharp

That the Agenda for the 2024 November 7 Regular Meeting of the Executive Committee be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of the Executive Committee, 2024 October 2

Moved by Councillor Sharp

That the Minutes of the 2024 October 2 Regular Meeting of the Executive Committee be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9. ITEMS DIRECTLY TO COMMITTEE

9.1 REFERRED REPORTS

None

9.2 NOTICE(S) OF MOTION

9.2.1 Notice of Motion - Infrastructure Health, Safety and Reliability in Bowness and Montgomery, EC2024-1240

A Revised Notice of Motion was distributed with respect to Notice of Motion EC2024-1240.

Moved by Councillor Sharp

That with respect to Revised Notice of Motion EC2024-1240 the following be approved, **after amendment**:

That **Revised** Notice of Motion EC2024-1240 be forwarded to the 2024 November 26 Regular Meeting of Council for consideration.

For: (7): Mayor Gondek, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

Against: (3): Councillor Penner, Councillor Mian, and Councillor McLean

MOTION CARRIED

9.2.2 Notice of Motion - Tow Truck Tricks, EC2024-1248

Moved by Councillor Demong

That with respect to Notice of Motion EC2024-1248 the following be approved:

That Notice of Motion EC2024-1248 be forwarded to the 2024 November 26 Regular Meeting of Council for consideration.

For: (10): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

10. URGENT BUSINESS

10.1 Notice of Motion - Reconsideration of the Closure of the Inglewood Pool, EC2024-1259

The following documents were distributed with respect to Notice of Motion EC2024-1259:

- Notice of Motion; and
- Notice of Motion Checklist.

Moved by Councillor Chabot

That with respect to Notice of Motion EC2024-1259, the following be approved:

That Notice of Motion EC2024-1259 be forwarded to the 2024 November 26 Regular Meeting of Council for consideration.

For: (10): Mayor Gondek, Councillor Penner, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor McLean, and Councillor Wong

MOTION CARRIED

11. CONFIDENTIAL ITEMS

11.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.2 URGENT BUSINESS

None

12. BRIEFINGS

12.1 2024 Mid-Year Capital and Operating Budget Revisions Report, EC2024-1142

13. ADJOURNMENT

Moved by Councillor McLean

That this meeting adjourn at 10:05 a.m.

MOTION CARRIED

The following Items have been forwarded to the 2024 November 26 Regular Meeting of Council:

ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- Notice of Motion - Infrastructure Health, Safety and Reliability in Bowness and Montgomery, EC2024-1240
- Notice of Motion - Tow Truck Tricks, EC2024-1248
- Notice of Motion - Reconsideration of the Closure of the Inglewood Pool, EC2024-1259

The next Regular Meeting of the Executive Committee is scheduled to be held on 2024 December 5 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED