



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**November 13, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager C. Arthurs
General Manager D. Hamilton
Senior Legislative Advisor A. de Groot
Legislative Advisor A. Gagliardi

1. CALL TO ORDER

Senior Legislative Advisor de Groot called the meeting to order at 9:32 a.m.

ROLL CALL

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

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Penner was elected Chair of the Intergovernmental Affairs Committee.

3. OPENING REMARKS

Councillor Penner provided opening remarks and a traditional land acknowledgment.

4. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Carra was elected Vice-Chair of the Intergovernmental Affairs Committee.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

That the Agenda for the 2024 November 13 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

By General Consent, Committee postponed Item 9.1 Regional Economic Development Update (Verbal), IGA2024-1250, to be dealt with following Item 9.3 Alberta Municipalities Update - November 2024 (Verbal), IGA2024-1181.

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2024 October 9

Moved by Councillor Chabot

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

MOTION CARRIED

Committee then dealt with Item 9.2.

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Regional Economic Development Update (Verbal), IGA2024-1250

This Item was dealt with following Item 9.3.

A presentation entitled "Collaborative Regional Economic Development (CRED)" was distributed with respect to Verbal Report IGA2024-1250.

Moved by Mayor Gondek

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee now move into Closed Meeting, at 9:49 a.m. in the Council Boardroom, to discuss confidential matters with respect to Item 9.1, Regional Economic Development Update (Verbal), IGA2024-1250.

And further, that Bonnie Nunnari, Brad Parry, and Deana Haley, Calgary Economic Development, be authorized to attend the Closed Meeting with respect to Item 9.1, Regional Economic Development Update (Verbal), IGA2024-1250.

For: (8): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report IGA2024-1250:

Clerks: A. de Groot and A. Lennox. Advice: C. Arthurs, D. Hamilton, K. Holz, N. Younger, S. Ohama, J. Proche, K. Davies Murphy and A. Marchand. External: B. Nunnari, B. Parry, and D. Haley.

Committee reconvened in public meeting at 10:38 a.m. with Councillor Penner in the Chair.

ROLL CALL

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

Moved by Mayor Gondek

That Committee rise and report.

MOTION CARRIED

Moved by Councillor Pootmans

That with respect to Verbal Report IGA2024-1250, the following be approved:

That the Intergovernmental Affairs Committee.

1. Forward this report to the 2024 November 26 Regular Meeting of Council and recommend that Council receive the presentation for the Corporate Record;
2. Recommend that Calgary Metropolitan Region Board representatives consider Calgary Economic Development's presentation and meeting discussions for the November 22 Calgary Metropolitan Region Board meeting, and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 25 (Disclose harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (8): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Walcott

That Committee authorize the destruction of all confidential ballots at the conclusion of the 2024 November 13 Regular Meeting of the Intergovernmental Affairs Committee.

MOTION CARRIED

Committee then dealt with Item 13.

9.2 Federation of Canadian Municipalities (FCM) Update - November 2024 (Verbal), IGA2024-1182

This Item was dealt with following Confirmation of Minutes.

A document entitled "Federation of Canadian Municipalities (FCM) Update – November 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1182.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2024-1182, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update - November 2024 (Verbal)" for the Corporate Record.

For: (8): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

9.3 Alberta Municipalities Update - November 2024 (Verbal), IGA2024-1181

A document entitled "Alberta Municipalities Update - November 2024 (Verbal)" was distributed with respect to Verbal Report IGA2024-1181.

Moved by Councillor Demong

That with respect to Verbal Report IGA2024-1181, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update - November 2024 (Verbal)" for the Corporate Record.

For: (8): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Pootmans, Councillor Walcott, and Mayor Gondek

MOTION CARRIED

Committee then dealt with Item 9.1.

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. BRIEFINGS

This Item was dealt with following Item 9.1.

13.1 Trilateral Joint Planning Area 1 Committee – October 2024 Meeting Update, IGA 2024-1198

13.2 Foothills County and City of Calgary Intermunicipal Committee Meeting Update – October 2024, IGA2024-1194

13.3 Calgary Metropolitan Region Board – October 2024 Board Meeting Update, IGA2024-1222

14. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 10:55 a.m.

MOTION CARRIED

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

CONSENT AGENDA

- Regional Economic Development Update (Verbal), IGA2024-1250
- Federation of Canadian Municipalities (FCM) Update - November 2024 (Verbal), IGA2024-1182
- Alberta Municipalities Update - November 2024 (Verbal), IGA2024-1181

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2024 December 18 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK