



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2016 JANUARY 14 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor G-C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant D. Williams

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2016 January 14 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 DECEMBER 03

CONFIRM MINUTES, Moved by Councillor Stevenson, that the Minutes of the 2015 December 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2016-0044

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2016-0044, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Pincott returned to his seat in Committee.

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2016-0045

APPROVE, Moved by Councillor Pincott, that with respect to Verbal Report IGA2016-0045, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, that Notice of Motion be waived in order to introduce items of Urgent Business, In Camera, to today's Agenda, as follows:

- Discussion of Submission to Federal and Provincial Budget (Verbal), VR2016-0002
- Intergovernmental Protocol (Verbal), VR2016-0003

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2016-0046

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0046, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2016-0047

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2016-0047, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1), 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b), (c) and (d) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:02 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:19 a.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Stevenson, that the Intergovernmental Affairs Committee rise and report.

CARRIED

5.1 GROWTH MANAGEMENT BOARD UPDATE - VERBAL, IGA2016-0048

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of confidential document which is to remain confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report IGA2016-0048.

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2016-0048, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Growth Management Board Update (Verbal) for information; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 21(1)(a) and (b), 23(1)(b), 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 DISCUSSION OF SUBMISSION TO FEDERAL AND PROVINCIAL BUDGET (VERBAL), VR2016-0002

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of confidential letter, dated 2016 January 22, which is to remain confidential pursuant to Sections 21(1), 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report VR2016-0002.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report VR2016-0002, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Report, Discussion of Submission to Federal and Provincial Budget (Verbal) for information; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 21(1), 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 INTERGOVERNMENTAL PROTOCOL (VERBAL), VR2016-0003

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report VR2016-0003, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive the Report, Intergovernmental Protocol (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1) 24(1)(c) and (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:20 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 JANUARY 25 REGULAR MEETING OF COUNCIL:

IN CAMERA

INTERGOVERNMENTAL PROTOCOL (VERBAL), VR2016-0003

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2016 February 04 at 9:30 AM.