



MINUTES

STRATEGIC MEETING OF COUNCIL

**December 10, 2024, 9:00 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor P. Demong
Councillor K. Penner
Councillor J. Wyness (Remote Participation)
Councillor T. Wong
Councillor E. Spencer
Councillor R. Dhaliwal
Councillor J. Mian
Councillor D. McLean
Councillor S. Chu (Partial Remote Participation)
Councillor C. Walcott
Councillor S. Sharp
Councillor G-C. Carra
Councillor A. Chabot (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT:

A/Chief Administrative Officer S. Dalgleish
City Solicitor and General Counsel J. Floen
A/Chief Financial Officer L. Tochor
General Manager C. Arthurs
General Manager K. Black
General Manager D. Morgan
A/General Manager K. Fromherz
A/General Manager K. Davies Murphy
City Clerk K. Martin
Senior Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:02 a.m.

ROLL CALL

Councillor Wong, Councillor Wyness, Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Sharp, Councillor Spencer, Councillor Penner, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Walcott

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Chu provided a traditional land acknowledgement.

3. QUESTION PERIOD

None

4. CONFIRMATION OF AGENDA

Moved by Councillor Sharp

Seconded by Councillor Wong

That the Agenda for the 2024 December 10 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Summary of Mid-Cycle Adjustments and Next Steps (Verbal), C2024-1333

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Verbal Report C2024-1333, the following be adopted:

That Council receive this presentation for the Corporate Record.

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

MOTION CARRIED

5.2 The City of Calgary's Housing 2024 Progress Update (Verbal), C2024-1343

A presentation entitled "The City of Calgary's Housing Strategy 2024 Progress Update (Verbal Update)" was distributed with respect to Verbal Report C2024-1343.

Councillor Spencer introduced a group of Grade 6 students from Christ the King School (Ward 12), along with their teacher Dayna MacDonald.

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Verbal Report C2024-1343, the following be adopted:

That Council receive this presentation for the Corporate Record.

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

MOTION CARRIED

6. CONFIDENTIAL ITEMS

None

7. BRIEFINGS

None

8. ADJOURNMENT

Moved by Councillor Walcott
Seconded by Councillor Sharp

That this Council adjourn at 10:39 a.m.

MOTION CARRIED

MAYOR

CITY CLERK