

MINUTES

HELD 2015 OCTOBER 22 AT 1:03 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair

Councillor D. Farrell, Vice-Chair

Councillor P. Demongo

Councillor R. Jones

Program Manager D. Marter

ALSO PRESENT: Councillor E Woolley

General Manager S. Dalgleish Legislative Assistant D. Williams

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

ELECTION OF VICE-CHAIR

Following namination procedures, Councillor Farrell was elected Vice -Chair by acclamation.

1. CONTINUATION OF AGENDA

DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Agenda page.

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CONFIRM AGENDA, Moved by Councillor Jones, that the **Revised Agenda** for the 2015 October 22 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND STEERING COMMITTEE, 2015 JULY 02

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 July 02 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ENMAX LEGACY PARKS, PROGRAM - QUARTERLY UPDATE, LPC2015-0817

APPROVE, Moved by Councillor Demong, that with respect to Report LPC2015-0817, the following be approved, as follows:

That the Legacy Parks Fund Steening Committee:

- 1. Receive for information the ENMAX Legacy Parks Program Project Status and Financial Update (Attachment 1); and
- 2. Receive for information updates for Clearwater Legacy Park (Attachment 2) and Century Gardens Park (Attachment 3).

CARRIED

4. <u>DRGENT BUSINESS</u>

No item of Urgent Business was added to today's Meeting.

URGENT BUSINESS IN CAMERA

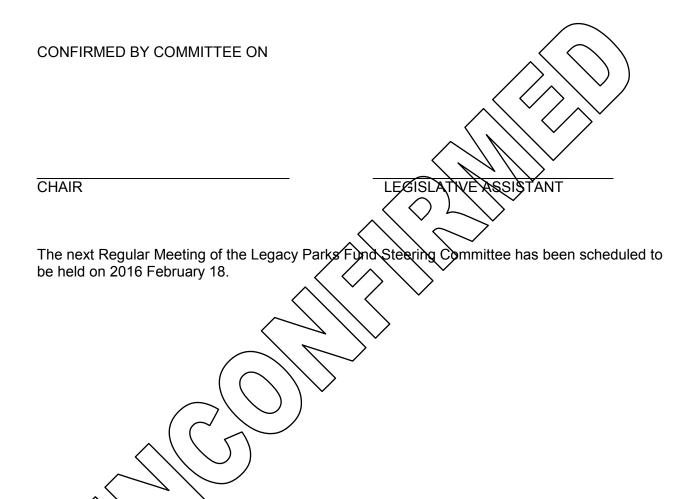
No item of Urgent Business, In Camera, was added to today's Meeting.

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6. <u>ADJOURNMENT</u>

ADJOURN, Moved by Councillor Farrell, that this meeting adjourn at 1:35 p.m.

CARRIED



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