

MINUTES

**LEGACY PARKS FUND STEERING COMMITTEE
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. Demong
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 nomination procedures, Councillor Farrell was elected Vice -Chair by acclamation.

1. CONFIRMATION OF AGENDA

DISTRIBUTION

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

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 Steering 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. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

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

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled to be held on 2016 February 18.

UNCONFIRMED