



MINUTES

ARTS COMMONS ADVISORY COMMITTEE

March 22, 2024, 1:00 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor K. Penner, Chair
Councillor G-C. Carra, Vice-Chair
Councillor R. Dhaliwal
Chief Administrative Officer Designate T. Mahler
Calgary Municipal Land Corporation Representative K. Thompson
Mayor J. Gondek, Ex-Officio
Councillor J. Mian
Councillor C. Walcott
Councillor T. Wong (Partial Remote Participation)

ABSENT Calgary Arts Development Representative P. Pon

ALSO PRESENT: General Manager K. Black
Arts Commons Representative A. Sarian
Arts Commons Representative D. Smith
Senior Legislative Advisor A. de Grood
Legislative Advisor K. Picketts

1. CALL TO ORDER

Acting City Clerk de Grood called the meeting to order at 1:03 p.m.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor Penner, Chief Administrative Officer Designate Mahler, General Manager Black, Calgary Municipal Land Corporation Representative Thompson, Arts Commons Representative Sarian, Arts Commons Representative Smith, Councillor Mian, Councillor Walcott, Councillor Wong and Mayor Gondek

Absent from Roll Call: Calgary Arts Development Representative Pon

2. ELECTION OF CHAIR

Following nomination procedures, Councillor Penner was elected Chair of the Arts Commons Advisory Committee, by acclamation.

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 Arts Commons Advisory Committee, by acclamation.

5. CONFIRMATION OF AGENDA

Moved by Mayor Gondek

That the Agenda for the 2024 March 22 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUEST

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Section 16 (Disclosure harmful to the business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, the Committee now move into Closed Meeting, at 1:17 p.m. in the Engineering Traditions Committee Room, to discuss confidential matters with respect to Item 12.1.1 Arts Commons Transformation Project Update (Verbal), ACA2024-0414.

And further, that the Arts Commons Advisory Committee authorize Colleen Dickson and Greg Epton (Arts Commons), Kelly Coles (CMLC), and Jesse Hindle (Hindle Architects) to attend the Closed Meeting discussions with respect to Item 12.1.1.

For: (6): Councillor Penner, Councillor Carra, Councillor Dhaliwal, Chief Administrative Officer Designate Mahler, Calgary Municipal Land Corporation Representative Thompson, and Mayor Gondek

MOTION CARRIED

Councillor Penner left the Chair at 2:05 p.m. and Councillor Carra assumed the Chair.

Councillor Penner resumed the Chair at 2:13 p.m.

Committee reconvened in public meeting at 2:23 p.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Carra, Councillor Dhaliwal, Councillor Penner, Chief Administrative Officer Designate Mahler, General Manager Black, Calgary Municipal Land Corporation Representative Thompson, Arts Commons Representative Sarian, and Arts Commons Representative Smith

Absent from Roll Call: Calgary Arts Development Representative Pon

Moved by Councillor Dhaliwal

That Committee rise and report.

MOTION CARRIED

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.1.1 Arts Commons Transformation Project Update (Verbal), ACA2024-0414

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report ACA2024-0414:

Clerks: M.A. Cario, A. Degrood, and K. Picketts. Chief Administrative Officer: D. Duckworth. Advice: J. Chase, L. Kerr, D. Hamilton, K. Tsang and K. Ripley. External: C. Dickson, G. Epton, K. Coles, and J. Hindle.

A confidential presentation entitled "Arts Commons Transformation" was distributed with respect to Confidential Verbal Report ACA2024-0414.

Moved by Councillor Carra

That with respect to Confidential Verbal Report ACA2024-0414, the following be approved:

That the Arts Commons Advisory Committee:

1. Receive the Arts Commons Transformation presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions and Confidential Presentation be held confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 April 05.

MOTION CARRIED

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

Moved by Councillor Dhaliwal

That this meeting adjourn at 2:27 p.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK