



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**March 20, 2025, 9:30 AM  
IN THE COUNCIL CHAMBER**

**PRESENT:** Councillor K. Penner, Chair  
Councillor G-C. Carra, Vice-Chair  
Councillor A. Chabot  
Councillor P. Demong (Remote Participation)  
Councillor D. McLean  
Councillor S. Sharp  
Mayor J. Gondek

**ABSENT:** Councillor C. Walcott (Council Business)

**ALSO PRESENT:** General Manager C. Arthurs  
General Manager D. Hamilton  
Senior Legislative Specialist J. Booth  
Legislative Specialist A. Lennox

1. **CALL TO ORDER**

Councillor Penner called the meeting to order at 9:31 a.m.

**ROLL CALL**

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Councillor Penner

Absent from Roll Call: Councillor Walcott

2. **OPENING REMARKS**

Councillor Penner provided opening remarks and a traditional land acknowledgment.

Councillor Penner welcomed members of the Blackfoot Confederacy.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Sharp

That the Agenda for the 2025 March 20 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2025 February 5

**Moved by** Councillor Chabot

That the Minutes of the 2025 February 5 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Memorandum of Understanding – The Blackfoot Confederacy and The City of Calgary, IGA2025-0096

**Moved by** Councillor McLean

That with respect to Report IGA2025-0096, the following be approved:

That Committee hear from members of the Blackfoot Confederacy with respect to Item 7.1, Memorandum of Understanding – The Blackfoot Confederacy and The City of Calgary, IGA2025-0096.

**MOTION CARRIED**

Carol Mason, Blackfoot Confederacy, addressed Committee with respect to Report IGA2025-0096.

**Moved by** Mayor Gondek

That with respect to Report IGA2025-0096, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council approve the Memorandum of Understanding on Communication and Cooperation and direct Administration to begin implementation.

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

7.2 Federation of Canadian Municipalities (FCM) Update - March 2025 (Verbal), IGA2025-0283

A document entitled "Federation of Canadian Municipalities (FCM) Update – March 2025 (Verbal)" was distributed with respect to Verbal Report IGA2025-0283.

**Moved by** Councillor Carra

That with respect to Verbal Report IGA2025-0283, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Federation of Canadian Municipalities (FCM) Update – March 2025 (Verbal)" for the Corporate Record.

For: (6): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Sharp

**MOTION CARRIED**

7.3 Alberta Municipalities Update - March 2025 (Verbal), IGA2025-0284

A document entitled "Alberta Municipalities Update - March 2025 (Verbal)" was distributed with respect to Verbal Report IGA2025-0284.

**Moved by** Councillor Demong

That with respect to Verbal Report IGA2025-0284, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Alberta Municipalities Update - March 2025 (Verbal)" for the Corporate Record.

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

7.4 Calgary Metropolitan Region Board – 2025 March Board Meeting Update (Verbal), IGA2025-0332

A document entitled "Calgary Metropolitan Region Board - 2025 March Board Meeting Update (Verbal) - IGA2025-0332" was distributed with respect to Verbal Report IGA2025-0332.

**Moved by** Mayor Gondek

That with respect to Verbal Report IGA2025-0332, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive the document entitled "Calgary Metropolitan Region Board - 2025 March Board Meeting Update (Verbal) - IGA2025-0332" for the Corporate Record.

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

**Moved by** Councillor Sharp

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting, at 10:07 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Intermunicipal Update, IGA2025-0004
- 10.1.2 Federal Update (Verbal), IGA2025-0285

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

Committee reconvened in public meeting at 11:02 a.m. with Councillor Penner in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, Mayor Gondek, and Councillor Penner

Absent from Roll Call: Councillor Walcott

**Moved by** Councillor Sharp

That Committee rise and report.

**MOTION CARRIED**

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Intermunicipal Update, IGA2025-0004

A Revised Attachment 6 was distributed with respect to Confidential Report IGA2025-0004.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2025-0004:

Clerks: J. Booth and A. Oloko. Law: C. Van Hell. Advice: C. Arthurs, D. Hamilton, K. Davies Murphy, K. Mcmillan, M. Van Ham, N. Younger, Q. Brown, S. Ohama, F. Snyders, K. Rowsell, C. Osuji, and S. Kongnetiman.

**Moved by Councillor Chabot**

That with respect to Confidential Report IGA2025-0004, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt Confidential Recommendations 1 and 2 contained in the Confidential Report;
2. Direct that the Closed Meeting discussions, presentation, cover report, attachments, **and Revised Attachment 6 be kept** confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2035 March 20, and
3. Notwithstanding Recommendation 2, publicly release the Recommendations, Cover Report, and Attachments 3, 4, and **Revised Attachment 6** once Council approves the Heads of Agreement (Attach 2), and Wheatland County has received written confirmation of Council's decision.

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

#### 10.1.2 Federal Update (Verbal), IGA2025-0285

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report IGA2025-0285:

Clerks: J. Booth and A. Oloko. Law: S. Swinn. Advice: C. Arthurs, D. Hamilton, H. Kathol, F. Snyders, E. Bird, K. Mcmillan, and J. Proche.

**Moved by Councillor Sharp**

That with respect to Confidential Verbal Report IGA2025-0285, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct that the Confidential Presentation and Closed Meeting discussions be kept confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2026 March 20.

For: (7): Councillor Penner, Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Mayor Gondek

**MOTION CARRIED**

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 Calgary Metropolitan Region Board – 2025 January Governance Committee Meeting Update, IGA2025-0206
- 11.2 Calgary Metropolitan Region Board – 2025 February Board Meeting Update, IGA2025-0257
- 11.3 2025 February City of Calgary – City of Chestermere Intermunicipal Committee Update, IGA2025-0260

12. ADJOURNMENT

**Moved by** Councillor Sharp

That this meeting adjourn at 11:04 a.m.

**MOTION CARRIED**

The following Items have been forwarded to the 2025 April 29 Regular Meeting of Council:

CONSENT AGENDA

- Memorandum of Understanding – The Blackfoot Confederacy and The City of Calgary, IGA2025-0096
- Federation of Canadian Municipalities (FCM) Update - March 2025 (Verbal), IGA2025-0283
- Alberta Municipalities Update - March 2025 (Verbal), IGA2025-0284
- Calgary Metropolitan Region Board – 2025 March Board Meeting Update (Verbal), IGA2025-0332
- Intermunicipal Update, IGA2025-0004
- Federal Update (Verbal), IGA2025-0285

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2025 April 9 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

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CHAIR

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CITY CLERK

UNCONFIRMED