



MINUTES

STRATEGIC MEETING OF COUNCIL

**November 16, 2017, 11:00 AM
IN THE CALGARY POWER RECEPTION HALL**

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager R. Stanley
Acting General Manager D. Limacher
Acting General Manager M. Thompson
Acting General Manager R. Hinse
Acting City Clerk D. Williams
Legislative Recorder M. A. Cario
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 11:04 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

Mayor Nenshi provided an overview of today's meeting as follows:

- Strategic Conversation between the Mayor, Councillors and the City Manager
- Introduction to the 2018 Budget Adjustments
- The One Calgary Program
- Setting citizen priorities for 2019-2022

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Sutherland

That the Agenda for the 2017 November 16 Strategic Meeting of Council be confirmed.

MOTION CARRIED

4. UNFINISHED BUSINESS

None.

5. POSTPONED REPORTS

(includes related/supplemental reports)

None.

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None.

7. URGENT BUSINESS

No Urgent Business added.

8. CONFIDENTIAL ITEMS

Closed Meeting in accordance with Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That pursuant to Section 197 of the *Municipal Government Act*, and Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council now reconvene in closed meeting to consider Confidential Items 8.1 - 8.4 inclusive.

ROLL CALL VOTE:

For: Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: Councillor Chu

MOTION CARRIED

Clerk's Note:

Council's decisions with respect to Agenda Items 8.1 - 8.4 are located under Agenda Item 9.

9. RISE AND REPORT

Council recessed at 12:12 p.m. in closed meeting and reconvened in closed meeting at 1:20 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 1:25 p.m.

Council recessed at 3:25 p.m. in closed meeting and reconvened in closed meeting at 3:45 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council reconvene in public meeting at 5:57 p.m., with Mayor Nenshi in the Chair, to rise and report.

MOTION CARRIED

8.1 STRATEGIC CONVERSATION - MAYOR, COUNCIL AND CITY MANAGER (VERBAL), VR2017-0046

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: D. Williams (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), E. Sawyer, S. Dalglish, R. Stanley, K. Gardner, D. Limacher, M. Thompson, R. Hinse, C. Male, D. Corbin, A. Sharma, N. Schaefer

Moved by Councillor Chu
Seconded by Councillor Farkas

That Council directs that the closed meeting discussions with respect to Verbal Report VR2017-0046 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

MOTION CARRIED

8.2 INTRODUCTION TO 2018 BUDGET ADJUSTMENTS (VERBAL), VR2017-0047

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: D. Williams (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), E. Sawyer, S. Dalglish, R. Stanley, K. Gardner, D. Limacher, M. Thompson, R. Hinse, C. Male (Finance Advice), D. Corbin, A. Sharma, N. Schaefer, J. Kwong (Finance Advice), C. Jacyk (Finance Advice)

Moved by Councillor Chu
Seconded by Councillor Farkas

That Council:

1. Adds Attachment 1 – PowerPoint Presentation entitled “Introduction to 2018 Budget Adjustments” to Verbal Report VR2017-0047; and

2. Directs that the closed meeting discussions and Attachment 1 to Verbal Report VR2017-0047 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

MOTION CARRIED

8.3 THE CITY OF CALGARY - ONE CALGARY PROGRAM (VERBAL), VR2017-0048

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: D. Williams (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), E. Sawyer, S. Dalgleish, R. Stanley, K. Gardner, D. Limacher, M. Thompson, R. Hinse, D. Corbin, A. Sharma, N. Schaefer, R. Virkutis

Moved by Councillor Chu

Seconded by Councillor Farkas

That Council:

1. Adds Attachment 1 – PowerPoint presentation entitled “Calgary: A Great Place to Make a Living, a Great Place to Make a Life Service Plans and Budgets for 2019-2022 (One Calgary)” to Verbal Report VR2017-0048; and
2. Directs that the closed meeting discussions and Attachment 1 to Verbal Report VR2017-0048 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

MOTION CARRIED

8.4 CITIZEN PRIORITIES FOR 2019-2022 (VERBAL), VR2017-0049

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: D. Williams (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), E. Sawyer, S. Dalgleish, R. Stanley, K. Gardner, D. Limacher, M. Thompson, R. Hinse, D. Corbin, A. Sharma, N. Schaefer, R. Virkutis

Moved by Councillor Chu

Seconded by Councillor Farkas

That Council:

1. Adds Attachment 1 – PowerPoint presentation entitled “Citizen Priorities for 2019-2022” to Verbal Report VR2017-0049; and
2. Directs that the closed meeting discussions and Attachment 1 to Verbal Report VR2017-0049 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Farkas

That this Council adjourn at 5:59 p.m. on 2017 November 16.

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED