



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**June 19, 2025, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor G-C. Carra, Vice-Chair
Councillor A. Chabot
Councillor P. Demong
Councillor D. McLean
Councillor S. Sharp (Remote Participation)
Councillor C. Walcott

ABSENT: Councillor K. Penner, Chair (Personal)

ALSO PRESENT: General Manager C. Arthurs
Senior Legislative Specialist C. Doi
Legislative Specialist A. Lennox

1. **CALL TO ORDER**

Vice-Chair Carra called the meeting to order at 9:30 a.m.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, Councillor Walcott, and Vice-Chair Carra

Absent from Roll Call: Councillor Penner

2. **OPENING REMARKS**

Vice-Chair Carra provided opening remarks and a traditional land acknowledgment.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Walcott

That the Agenda for the 2025 June 19 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

- 4.1 Minutes of Regular Meeting of the Intergovernmental Affairs Committee, 2025 April 9

Moved by Councillor Chabot

That the Minutes of the 2025 April 9 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 Federation of Canadian Municipalities (FCM) Annual Conference Summary - June 2025 (Verbal), IGA2025-0542

A document entitled "Federation of Canadian Municipalities (FCM) Annual Conference Summary – June 2025 (Verbal)" was distributed with respect to Verbal Report IGA2025-0542.

Moved by Councillor Walcott

That with respect to Verbal Report IGA2025-0542, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

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

MOTION CARRIED

- 7.2 Alberta Municipalities Update - June 2025 (Verbal), IGA2025-0562

A document entitled "Alberta Municipalities Update – June 2025 (Verbal)" was distributed with respect to Verbal Report IGA2025-0562.

Moved by Councillor Demong

That with respect to Verbal Report IGA2025-0562, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council receive this verbal report and distribution for the Corporate Record.

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

MOTION CARRIED

7.3 Trilateral Joint Planning Area 1 and 2 Committee Dissolution, IGA2025-0514

Moved by Councillor Demong

That with respect to Report IGA2025-0514, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

1. Rescind the Terms of Reference: Context Study Joint Planning Area 1 and the Terms of Reference: Context Study Joint Planning Area 2;
2. Acknowledge that by rescinding the terms of reference that the supporting Joint Planning Area 1 and 2 Trilateral Committees are dissolved, and thank the members for their service; and

For: (5): Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Sharp, and Councillor Walcott

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Demong

That with respect to Report IGA2025-0514, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council:

3. Direct Administration to use the work completed on the Context Study for JPA 1 (Attachment 2) and Context Study for JPA 2 (Attachment 3) in a trilateral approach to the Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks with The City's municipal neighbours.

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

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

Councillor Sharp (Remote Member) left the meeting at 10:00 a.m.

Moved by Councillor McLean

That pursuant to Sections 26 (Disclosure harmful to intergovernmental relations) and 29 (Advice from officials) of the *Access to Information Act*, Committee now move into Closed Meeting, at 10:00 a.m. in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 10.1.1 Regional Update, IGA2025-0540
- 10.1.2 Interim Update to the Regional Water, Wastewater and Stormwater Servicing Policy, IGA2025-0546

For: (5): Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION CARRIED

Committee reconvened in public meeting at 10:25 a.m. with Vice-Chair Carra in the Chair.

ROLL CALL

Councillor Chabot, Councillor Demong, Councillor McLean, Councillor Walcott, and Vice-Chair Carra

Absent from Roll Call: Councillor Penner and Councillor Sharp

Moved by Councillor Walcott

That Committee rise and report.

For: (5): Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Regional Update, IGA2025-0540

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2025-0540:

Clerks: C. Doi and A. Adegunwa. Law: C. Van Hell. Advice: C. Arthurs, K. Davies Murphy, C. Bowen, K. Holz, N. Newton, M. Van Ham, N. Younger, C. Piechotta, Q. Brown, K. Rowsell, and F. Snyders.

Moved by Councillor Chabot

That with respect to Confidential Report IGA2025-0540, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive this report for the Corporate Record;
2. **Direct** that the Closed Meeting report, attachments, and discussions be held confidential pursuant to Sections **26** (Disclosure harmful to intergovernmental relations) and **29** (Advice from officials) of the **Access to Information Act, to be reviewed by 2035 June 19**; and
3. Notwithstanding Recommendation 2, a summary of the discussion will be communicated to affected regional partners in due course.

For: (5): Councillor Carra, Councillor Chabot, Councillor Demong, Councillor McLean, and Councillor Walcott

MOTION CARRIED

10.1.2 Interim Update to the Regional Water, Wastewater and Stormwater Servicing Policy, IGA2025-0546

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report IGA2025-0546:

Clerks: C. Doi and A. Adegunwa. Law: C. Van Hell. Advice: C. Arthurs, K. Davies Murphy, C. Bowen, K. Holz, N. Newton, M. Van Ham, N. Younger, C. Piechotta, Q. Brown, K. Rowsell, and F. Snyders.

The following documents were distributed with respect to Confidential Report IGA2025-0546:

- Revised Cover Report; and
- Revised Attachment 3.

Moved by Councillor Chabot

That with respect to **Revised** Confidential Report IGA2025-0546, the following be approved, **after amendment**:

That the Intergovernmental Affairs Committee recommend that Council:

1. Adopt the Confidential Recommendation 1 contained in **Revised** Confidential Report IGA2025-0546;
2. Direct that the Recommendations, Cover Report, **Revised** Cover Report, Attachments, **Revised Attachment 3**, and Closed Meeting discussions remain confidential pursuant to Sections 26 (Disclosure harmful to intergovernmental relations), and 29 (Advice from officials), of the *Access to Information Act*, to be reviewed by 2035 June 19; and
3. Notwithstanding Recommendation 2, publicly release the Recommendations, **Revised Cover Report**, and Attachments 1 and 2 once Council approves Recommendation 1.

For: (5): Councillor Carra, Councillor Chabot, Councillor Demong,
Councillor McLean, and Councillor Walcott

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. BRIEFINGS

- 11.1 City of Calgary – City of Chestermere Intermunicipal Committee April 2025 Update, IGA2025-0409
- 11.2 Trilateral Joint Planning Area 1 Committee – 2025 April Meeting Update, IGA2025-0541
- 11.3 Trilateral Joint Planning Area 2 Committee – 2025 May Meeting Update, IGA2025-0515
- 11.4 Prairie Economic Gateway Elected Steering Committee June 2025 Update, IGA2025-0644

12. ADJOURNMENT

Moved by Councillor Demong

That this meeting adjourn at 10:27 a.m.

MOTION CARRIED

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

CONSENT AGENDA

- Federation of Canadian Municipalities (FCM) Annual Conference Summary - June 2025 (Verbal), IGA2025-0542
- Alberta Municipalities Update - June 2025 (Verbal), IGA2025-0562
- Trilateral Joint Planning Area 1 and 2 Committee Dissolution, IGA2025-0514
- Regional Update, IGA2025-0540
- Interim Update to the Regional Water, Wastewater and Stormwater Servicing Policy, IGA2025-0546

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2025 July 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED