



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 NOVEMBER 05 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Councillor B. Pincott, Vice-Chair
Councillor G-C. Oake
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager D. Corbin
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by adding "Network of Francophone and Francophile Cities of America (Réseau des Villes Francophones, et Francophiles D'Amérique) – Verbal Report", VR2015-0071, as an item of Urgent Business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2015 November 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

NETWORK OF FRANCOPHONE AND FRANCOPHILE CITIES OF AMERICA (RÉSEAU DES VILLES FRANCOPHONES, ET FRANCOPHILES D'AMÉRIQUE) – VERBAL REPORT, VR2015-0071

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 OCTOBER 01

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2015 October 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0858

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of a newsletter entitled "AUMA Board News", Volume 3, Edition 1, with respect to Report IGA2015-0858.

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0858, the following be approved:

That the Intergovernmental Affairs Committee receive the Alberta Urban Municipalities Association (AUMA) - Verbal Report, for information.

CARRIED

4.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2015-0859

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2015-0859, the following be approved:

That the Intergovernmental Affairs Committee receive the Federation of Canadian Municipalities (FCM) - Verbal Report, for information.

CARRIED

4.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0860

APPROVE, Moved by Councillor Stevenson, that with respect to Verbal Report IGA2015-0860, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) - Verbal Report, for information.

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0861

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2015-0861, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) - Verbal Report, for information.

CARRIED

4.5 2015 PROVINCIAL BUDGET AND FEDERAL ELECTION RESULTS - VERBAL
REPORT, IGA2015-0862

DISTRIBUTION

At the request of Councillor Stevenson and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies of an email Re: Canada's 29th Ministry, dated 2015 November 05, with respect to Report IGA2015-0862.

APPROVE, Moved by Councillor Demong, that with respect to Verbal Report IGA2015-0862, the following be approved:

That the Intergovernmental Affairs Committee receive the 2015 Provincial Budget and Federal Election Results - Verbal Report, for information.

CARRIED

5. URGENT BUSINESS

5.1 NETWORK OF FRANCOPHONE AND FRANCOPHILE CITIES OF AMERICA
(RÉSEAU DES VILLES FRANCOPHONES, ET FRANCOPHILES
D'AMÉRIQUE) – VERBAL REPORT, VR2015-0071

APPROVE, Moved by Councillor Chabot, that with respect to Report VR2015-0071 the following be approved:

That the Intergovernmental Affairs Committee receive the Network of Francophone and Francophile Cities of America (Réseau des Villes Francophones, et Francophiles D'Amérique) – Verbal Report, for information.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:14 a.m., in order to consider confidential matters with respect to Report IGA2015-0863.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:47 a.m. with Councillor Pincott in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Intergovernmental Affairs Committee rise and report.

CARRIED

6. IN CAMERA ITEMS

6.1 REGIONAL UPDATE- GROWTH MANAGEMENT BOARD, IGA2015-0863

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies, In Camera, of a letter from the Calgary Regional Partnership, dated 2015 October 16, with respect to Report IGA2015-0863, such distribution to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Carra, that the Administration Recommendations contained in Report IGA2015-0863 be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Approve the Administration Recommendations; and
2. Direct that this Report, Recommendations, Attachment 1, presentation, Distribution, and In Camera discussion remain confidential under Section 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, that this meeting adjourn at 10:48 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 December 03 at 9:30 AM.

UNCONFIRMED