



## MINUTES

### LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2015 JULY 14 AT 2:05 P.M.

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair  
Councillor P. Demong  
Councillor D. Colley-Urquhart  
Councillor S. Keating  
Councillor R. Pootmans

ALSO PRESENT: City Clerk S. Gray  
Assistant City Clerk B. Hilford

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, that the Agenda for the 2015 July 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2015 APRIL 21

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 April 21, be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN PROGRESS, LGT2015-0435

APPROVE, Moved by Councillor Keating, that the Administration Recommendation contained in Report LGT2015-0435 be approved, **after correction**, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – **2017** Work Plan.

CARRIED

4. URGENT BUSINESS

No Urgent Business items were added to today's Agenda.

5. URGENT BUSINESS IN CAMERA

No Urgent Business items, In Camera, were added to today's Agenda.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 2:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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CHAIR

\_\_\_\_\_  
CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 JULY 27 REGULAR MEETING OF COUNCIL:

CONSENT:

LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN PROGRESS, LGT2015-0435

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 September 08 at 9:30 AM.

