

MINUTES

HELD 2015 JUNE 04 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor P. Demong, Acting Chair

Councillor G-C. Carra Councillor A. Chabot Councillor J. Stevenson *Councillor S. Chu *Councillor R. Pootmans *Councillor W. Sutherland

ALSO PRESENT:

John McGowan, AUMA CEO
Mayor Steve Christie, AUMA VP & Director
Mayor Maryann Chichak, AUMA VP, & Director
Jenelle Saskiw, AUMA Director
Deputy City Manager B. Stevens
Manager D. Martin
Legislative Assistant D. Williams

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

NOMINATION OF ACTING CHAIR

Following nomination procedures Councillor Demong was declared Acting Chair of the Intergovernmental Affairs Committee by acclamation.

Minutes 2015 June 04 ISC: UNRESTRICTED

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2015 June 04 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

2. <u>CONFIRMATION OF MINUTES</u>

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 MAY 07

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2015 May 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Following Confirmation of the Minutes, Councillors Chu, Pootmans and Sutherland notified the Chair of a particular interest in Report IGA2015-0493 on today's Agenda and were entitled to vote on the item.

3. <u>NEW BUŞINESS</u>

3.1 AUMA 2015 UPDATE ON THE CITY OF CALGARY AND THE ALBERTA URBAN MUNICIPALITIES ASSOCIATION WORKING RELATIONSHIP - VERBAL REPORT IGA2015-0493

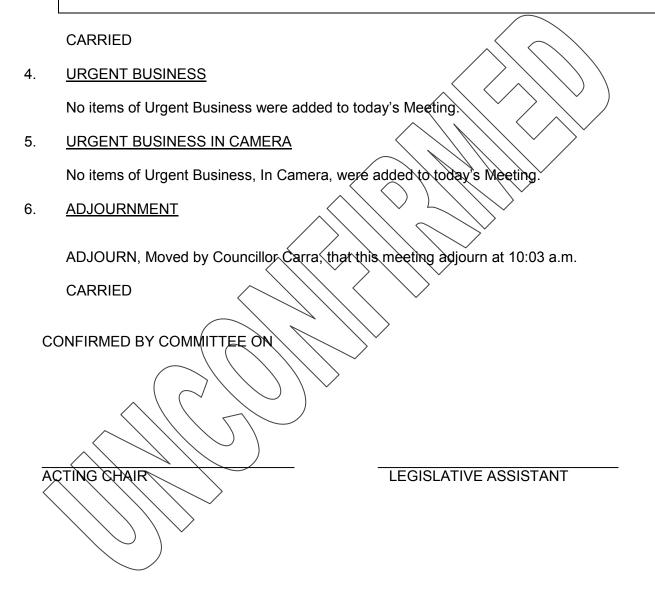
DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a Powerpoint presentation entitled "City of Calgary and AUMA An Important Collaboration", dated 2015 June 04, with respect to Report IGA2015-0493.

Minutes 2015 June 04 ISC: UNRESTRICTED

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0493, the following be approved:

That the Intergovernmental Affairs Committee receive the AUMA 2015 Update on The City of Calgary and the Alberta Urban Municipalities Association Working Relationship – Verbal Report, for information.



The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 July 02 at 9:30 AM.

Minutes 2015 June 04 ISC: UNRESTRICTED