



## **MINUTES**

### **INTERGOVERNMENTAL AFFAIRS COMMITTEE 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.

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. CONFIRMATION OF MINUTES

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. NEW BUSINESS

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.

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.

CARRIED

4. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Carra, that this meeting adjourn at 10:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
ACTING CHAIR

\_\_\_\_\_  
LEGISLATIVE ASSISTANT

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