



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 MAY 07 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor B. Pincott, Vice-Chair  
Councillor G-C. Carra  
Councillor A. Chabot  
Councillor R. Jones  
Councillor J. Stevenson

ALSO PRESENT: Deputy City Manager B. Stevens  
Legislative Coordinator S. Muscoby

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

#### 1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Political Matters (Verbal), VR2015-0044".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, that the Agenda for the 2015 May 07 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS, IN CAMERA**

POLITICAL MATTERS (VERBAL), VR2015-0044

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 APRIL 02.

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0388

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0388, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,  
IGA2015-0389

APPROVE, Moved by Councillor Chabot, that with respect to the Verbal Report IGA2015-0389, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0390

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0390, the following be approved:

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0391

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0391, the following be approved:

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

CARRIED

4. URGENT BUSINESS

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

5. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 9:52 a.m., in order to consider confidential matters with respect to Report VR2015-0044.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:11 a.m. with Councillor Pincott in the Chair.

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

CARRIED

5.1 POLITICAL MATTERS (VERBAL), VR2015-0044

APPROVE, Moved by Councillor Stevenson, that with respect to Report VR2015-0044, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Political Matters Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:12 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
VICE-CHAIR

\_\_\_\_\_  
LEGISLATIVE COORDINATOR

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 June 04 at 9:30 AM.

UNCONFIRMED