



REVISED AGENDA

STRATEGIC MEETING OF COUNCIL

March 21, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

1. CALL TO ORDER

2. OPENING REMARKS

3. QUESTION PERIOD

4. CONFIRMATION OF AGENDA

5. CONFIRMATION OF MINUTES
None

6. PRESENTATION(S) AND RECOGNITION(S)
None

7. CONSENT AGENDA
None

8. POSTPONED REPORTS
(includes related/supplemental reports)

8.1 *Motion Arising with Respect to Olympic Bid Dialogue Stage Update, C2018-0266*

8.2 *2018 Group One Local Improvements Projects, Bylaw 1R2018, C2018-0086
Item 11.3.2 on the Agenda of 2018 March 19-20 Combined Meeting of Council.*

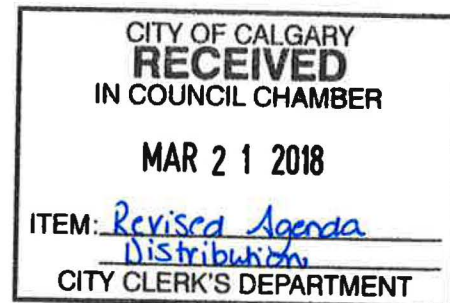
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS
None

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary – Resilience, Research, Financial and Capital Update, C2018-0304

9.2.2 *Olympic Bid Dialogue Stage Update, C2018-0266*
Matter was dealt with at the 2018 March 19-20 Combined Meeting of Council.



9.2.3 Guiding Principles for Climate Resilience, C2018-0340

9.3 COMMITTEE REPORTS
None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION
None

10.2 BYLAW TABULATIONS
None

10.3 MISCELLANEOUS BUSINESS
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

12.2.1 *Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222*
Attachment 1 held confidential subject to Sections 17 and 19 of FOIP.

Item 10.2 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

12.2.2 *Calgary Planning Commission – Resignation and Appointment, PFC2018-0241*
Attachments 2 and 3 held confidential subject to Sections 17 and 19 of FOIP.

Item 11.3.3 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

12.2.3 *Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152*
Closed Meeting discussions held confidential subject to Section 27 of FOIP.

Item 11.3.5 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

12.2.4 *2018/2019 Calgary Assessment Review Board Appointments, C2018-0109*
Held confidential subject to Sections 17 and 24 of FOIP.

Item 14.2.1 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

12.2.5 *Urban Design Review Panel – Member Appointments, C2018-0163*
Held confidential subject to Sections 17 and 19 of FOIP.

Item 14.2.2 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

- 12.2.6 *Personnel Matter (Verbal), VR2018-0014*
Held confidential subject to Sections 17 and 19 of *FOIP*.
Item 14.3.1 on the Agenda of 2018 March 19-20 Combined Meeting of Council.
- 12.2.7 *Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333*
Held confidential subject to Sections 23, 24 and 25 of *FOIP*.
Item 14.3.2 on the Agenda of 2018 March 19-20 Combined Meeting of Council.
- 12.2.8 *Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241*
Held confidential subject to Sections 23, 24 and 25 of *FOIP*.
Item 14.3.3 on the Agenda of 2018 March 19-20 Combined Meeting of Council.
- 12.2.9 *City Charter Updated (Verbal), IGA2018-0256*
Held confidential subject to Sections 21, 23, 24 and 25 of *FOIP*.
Item 14.3.4 on the Agenda of 2018 March 19-20 Combined Meeting of Council.

12.3 URGENT BUSINESS

13. ADMINISTRATIVE INQUIRIES

- 13.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01
Matter to be dealt as the first Item of Business at today's Meeting.

14. ADJOURNMENT