



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 APRIL 02 AT 9:31 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor P. Demong
Councillor J. Stevenson

ALSO PRESENT:

Deputy City Manager B. Stevens
Manager B. King
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, entitled "Update on Intergovernmental Issues - Verbal Report", VR2015-0035.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, that the Agenda for the 2015 April 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

UPDATE ON INTERGOVERNMENTAL ISSUES - VERBAL REPORT, VR2015-0035

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2015 MARCH 05

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2015 March 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0328

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0328, 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,
IGA2015-0331

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2015-0331, 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, IGA2015-0329

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0329, 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, IGA2015-0330

APPROVE, Moved by Councillor Demong, that with respect to the Verbal Report IGA2015-0330, the following be approved:

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

CARRIED

3.5 UPDATE ON CITY CHARTER AND MGA REVIEW - VERBAL, IGA2015-0348

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0348, the following be approved:

That the Intergovernmental Affairs Committee receive the Update on City Charter and MGA Review - Verbal, for information.

CARRIED

RECOGNITION

Mayor Nenshi announced that Brenda King, Manager, Intergovernmental Affairs, will be retiring from The City of Calgary in April, following a career which began in 1987. On behalf of Council and the citizens of Calgary, the Mayor thanked Ms. King for her years of dedicated service.

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21(1)(a), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move In Camera, at 10:24 a.m., in order to consider a confidential matter with respect to Report VR2015-0035.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:02 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

4. URGENT BUSINESS IN CAMERA

4.1 UPDATE ON INTERGOVERNMENTAL ISSUES - VERBAL REPORT,
VR2015-0035

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report VR2015-0035, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive the Update on Intergovernmental Issues - Verbal Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1)(a), 23(1)(b) and 24(1)(a) & (c) of the Freedom of Information and Protection of Privacy Act, until such time as the matter is resolved.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 11:03 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2015 May 07 at 9:30 AM.