



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2015 MARCH 05 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor P. Demong
- Councillor J. Stevenson
- *Councillor W. Sutherland
- *Councillor E. Woolley

ALSO PRESENT:

- General Manager B. Stevens
- Manager B. King
- Legislative Assistant C. Smillie

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

ELECTION OF ACTING CHAIR

Following nomination procedures Councillor Stevenson was elected Acting Chair of the Intergovernmental Affairs Committee by acclamation.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, that the Agenda for today's Meeting be amended by adding an item of Urgent Business entitled "Federation of Canadian Municipalities (FCM) – Verbal Report, VR2015-0022".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, that the Agenda for the 2015 March 05 Regular Meeting of the Intergovernmental Affairs Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

FEDERATION OF CANADIAN MUNICIPALITIES (FCM) – VERBAL REPORT,
VR2015-0022

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2014 DECEMBER 11.

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the 2014 December 11 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATIONS OF INTEREST

*Councillors Sutherland and Woolley notified the Chair of a particular interest in all items on the Agenda and were entitled to count toward the quorum and vote on the items.

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2015-0249

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2015-0249, the following be approved:

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

CARRIED

Mayor Nenshi assumed the Chair at 9:39 a.m. and Councillor Stevenson returned to his seat in Committee.

3.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2015-0251

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2015-0251, the following be approved:

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

CARRIED

3.3 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2015-0252

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0252, the following be approved:

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

CARRIED

4. URGENT BUSINESS

4.1 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
VR2015-0022

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report VR2015-0022, the following be approved:

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

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Sutherland, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, the Intergovernmental Affairs Committee move in camera, at 10:02 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 11:21 a.m with Mayor Nenshi in the Chair.

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

CARRIED

5.1 REGIONAL MATTERS UPDATE #1, IGA2015-0143

APPROVE, Moved by Councillor Stevenson, that the Administration Recommendations contained in Report IGA2015-0143 be approved, as follows:

That the Intergovernmental Affairs Committee:

1. Receives this report and attachments for information;
2. Directs Administration to proceed with the short term actions as contained in this report and report back by Q4 2015 with further information as directed by Council on longer term strategy alternatives; and
3. Directs that this report, attachments, presentation and in-camera discussion remain confidential under Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act* until this matter is resolved.

CARRIED

5.2 CITY CHARTER UPDATE - VERBAL, IGA2015-0265

RECEIVE FOR CORPORATE RECORD

The Legislative Assistant received a copy for the Corporate Record, of a powerpoint presentation entitled "City Charter – Phase Two, Policy Discussions with the Government of Alberta", with respect to Report IGA2015-0265, which is to remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

APPROVE, Moved by Councillor Carra, that with respect to the Verbal Report IGA2015-0265, the following be approved:

That the Intergovernmental Affairs Committee:

1. Receives Report, City Charter Update – Verbal, for information; and
2. Keeps the In Camera discussions, presentation and powerpoint presentation remain confidential pursuant to Sections 21(1)(a), 23(1)(b), 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, that this meeting adjourn at 11:22 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 April 02 at 9:30 a.m.