



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE HELD 2014 OCTOBER 17 AT 1:04 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor D. Farrell, Vice-Chair
Councillor R. Jones

ALSO PRESENT: Councillor S. Chu
Councillor W. Sutherland
Councillor E. Woolley
General Manager S. Dangleish
Director A. Charlton
Acting Director J. Culton
Program Manager D. Marter
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

DISTRIBUTION

With the concurrence of the Chair, the Legislative Assistant distributed copies of a Revised Agenda page.

CONFIRM AGENDA, Moved by Councillor Jones, that the **Revised** Agenda for the 2014 October 17 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2014 FEBRUARY 13

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2014 February 13 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Legacy Parks Fund Steering Committee now move In Camera, at 1:05 p.m. to consider Report LPC2014-0823.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 2:22 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Farrell, that the Legacy Parks Fund Steering Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies, In Camera, of a Revised Attachment 2 to Report LPC2014-0823 which is to remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Councillor Farrell, that with respect to Report LPC2014-0823, the following be approved:

That the ENMAX Legacy Parks Fund Steering Committee recommends that Council:

1. Approve the Administration Recommendations contained in Report LPC2014-0823;

2. Direct that the Report, Attachments and Distribution remain confidential pursuant to Sections 24(1)(a) and (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until Council rises and reports on this matter.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:23 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 NOVEMBER 03
COMBINED MEETING OF COUNCIL:

IN CAMERA:

PROPOSED PHASE 3 ENMAX LEGACY PARKS PROJECTS, LPC2014-0823

The next Regular Meeting of the Legacy Parks Fund Steering Committee has been scheduled at the call of the Chair.