

MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 OCTOBER 30 AT 9:30 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor B. Pincott, Vice-Chair
Councillor G. C. Carra
Councillor A. Chabot
Councillor P. Demong
Councillor R. Jones
Councillor J. Stevenson

ALSO PRESENT:

General Manager B. Stevens
Manager B. King
Legislative Assistant D. Williams

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

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Pincott was elected Vice-Chair of the Intergovernmental Affairs Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Demong, that the Agenda for the 2014 October 30 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, 2014 OCTOBER 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 02 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

4. NEW BUSINESS

4.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT, IGA2014-0870

APPROVE, Moved by Councillor Chabot, that with respect to Verbal Report IGA2014-0870, the following be approved:

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

CARRIED

4.2 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0871

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0871 the following be approved:

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

CARRIED

4.3 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT, IGA2014-0872

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0872 the following be approved:

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

CARRIED

4.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0873

APPROVE, Moved by Councillor Stevenson, that with respect to the Verbal Report IGA2014-0873 the following be approved:

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

CARRIED

5. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 10:06 a.m., in order to consider Verbal Report IGA2014-0874.

CARRIED

Mayor Nenshi assumed the Chair at 10:12 a.m., In Camera, and Councillor Pincott returned to his seat in Committee.

The Intergovernmental Affairs Committee moved into public session at 10:54 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 UPDATE ON CITY CHARTER - VERBAL REPORT, IGA2014-0874

APPROVE, Moved by Councillor Pincott, that with respect to the Verbal Report IGA2014-0874 the following be approved:

That the Intergovernmental Affairs Committee:

1. Receive Report, Update on City Charter, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:55 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 2014 December 11 at 9:30 AM.