



MINUTES

LEGACY PARKS FUND STEERING COMMITTEE HELD 2014 FEBRUARY 13 AT 2:30 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: Councillor W. Sutherland
General Manager S. Dalglish
City Treasurer B. Koay
Director A. Charlton
Director S. Purvis
Program Manager D. Marter
Legislative Assistant J. Dubetz

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

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Farrell was elected Vice Chair by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 February 13 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGACY PARKS FUND
STEERING COMMITTEE, 2013 APRIL 29

CONFIRM MINUTES, Moved by Councillor Farrell, that the Minutes of the 2013 April 29 Regular Meeting of the Legacy Parks Fund Steering Committee be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), (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 2:34 p.m. to consider Report LPC2014-0172.

CARRIED

The Legacy Parks Fund Steering Committee moved into public session at 3:39 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

4. IN CAMERA ITEMS

4.1 PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

APPROVE, Moved by Councillor Jones, that with respect to Report LPC2014-0172, the following be approved, **after amendment**:

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

1. Approve the Administration Recommendations contained in Report LPC2014-0172;
2. Direct that Attachment 2 remain confidential under Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until individual projects are approved by Council; and
3. Direct that the report and Attachments 1 and 3 remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until Council rises and reports.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 3:39 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 FEBRUARY 24
REGULAR MEETING OF COUNCIL.

IN CAMERA

PROPOSED ENMAX LEGACY PARKS PROGRAM UPDATES, LPC2014-0172

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