



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE HELD 2014 MAY 01 AT 9:32 AM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor G-C. Carra
Councillor R. Jones
Councillor E. Woolley

ALSO PRESENT: *Councillor A. Chabot
*Councillor W. Sutherland
City Manager (Interim) E. Sawyer
Manager R. Berting
Legislative Assistant J. Dubetz

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2014 May 01 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, Councillor Sutherland notified the Chair of a particular interest in Report IGA2014-0367 on the Agenda and was entitled to count toward the quorum and vote on the item.

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL
AFFAIRS COMMITTEE, 2014 APRIL 03

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2014 April 03 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

CARRIED

3. NEW BUSINESS

3.1 ALBERTA URBAN MUNICIPALITIES ASSOCIATION (AUMA) - VERBAL REPORT,
IGA2014-0364

TABLE, Moved by Councillor Jones, that Report IGA2014-0364 be tabled, to be dealt with as the last item on today's Agenda.

CARRIED

APPROVE, Moved by Councillor Chabot, that with respect to Report IGA2014-0364, the following be approved:

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

CARRIED

3.2 FEDERATION OF CANADIAN MUNICIPALITIES (FCM) - VERBAL REPORT,
IGA2014-0365

DECLARATION OF INTEREST

*Councillor Chabot notified the Chair of a particular interest in all items on the Agenda and was entitled to count toward the quorum and vote on the items.

APPROVE, Moved by Councillor Jones, that with respect to Verbal Report IGA2014-0365, the following be approved:

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

CARRIED

3.3 CALGARY REGIONAL PARTNERSHIP (CRP) - VERBAL REPORT, IGA2014-0366

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2014-0366, the following be approved:

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

CARRIED

WAIVE NOTICE, Moved by Councillor Carra, that Notice of Motion be waived in order to introduce an item of Urgent Business, to be dealt with during the In Camera portion of today's Agenda, entitled "Regional Facility Update (Verbal), VR2014-0042".

CARRIED

IN CAMERA, Moved by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, Committee now move In Camera at 9:55 a.m., in order to consider several confidential matters.

CARRIED

The Intergovernmental Affairs Committee moved into public session at 10:44 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

3.4 INTERMUNICIPAL COMMITTEES (IMC) - VERBAL REPORT, IGA2014-0367

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report IGA2014-0367, the following be approved:

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

And further, that the In Camera discussion with respect to IGA2014-0367 remain confidential pursuant to Sections 21(1)(a)(ii) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. IN CAMERA ITEMS

4.1 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION TO THE PROVINCIAL REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2014-0368

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Legislative Assistant distributed copies, In Camera, of the confidential Report entitled "The City of Calgary's Proposed Recommendations for the *Municipal Government Act (MGA)* Review, IGA2014-0368".

APPROVE, Moved by Councillor Jones, that with respect to Report IGA2014-0368, the following be approved:

1. That the Administration Recommendations contained in Report IGA2014-0368 be approved; and
2. That this Report, Recommendations and discussions remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*, until The City's formal submission has been finalized.

CARRIED

4.2 REGIONAL FACILITY UPDATE (VERBAL), VR2014-0042

APPROVE, Moved by Councillor Carra, that with respect to Verbal Report VR2014-0042, the following be approved:

That the Intergovernmental Affairs Committee receive the Verbal Report, Intermunicipal Regional Facility Update for information.

And further, that the In Camera discussion with respect to VR2014-0042 remain confidential pursuant to Sections 21(1)(a)(ii) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 10:50 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 12 COMBINED MEETING OF COUNCIL:

IN CAMERA

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION TO
THE PROVINCIAL REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA),
IGA2014-0368

The next Regular Meeting of the Intergovernmental Affairs Committee has been scheduled to be held on 2014 June 05 at 9:30 AM.