



MINUTES

SPC ON COMMUNITY AND PROTECTIVE SERVICES

**July 18, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor D. Colley-Urquhart, Chair
Councillor G-C. Carra, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Farkas
Councillor R. Jones
Councillor E. Woolley

ALSO PRESENT: Acting General Manager R. Hinse
Acting City Clerk M. A. Cario
Legislative Assistant D. Ford

1. **CALL TO ORDER**

Councillor Colley-Urquhart called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Colley-Urquhart provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Jones

That the Agenda for the 2018 July 18 Regular Meeting of the SPC on Community and Protective Services be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the SPC on Community and Protective Services, 2018 June 06

Moved by Councillor Chu

That the Minutes of the Regular Meeting of the SPC on Community and Protective Services held on 2018 June 06, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Social Wellbeing Advisory Committee Terms of Reference, CPS2018-0870

A PowerPoint presentation entitled "Social Wellbeing Advisory Committee Terms of Reference (CPS2018-0870)", dated 2018 July 18 was distributed with respect to Report CPS2018-0870.

Moved by Councillor Carra

That with respect to Report CPS2018-0870, the following be approved:

That the SPC on Community and Protective Services recommend that Council:

1. Approve Attachment 1 "Social Wellbeing Advisory Committee Terms of Reference"; and
2. Direct Administration to work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to Standing Policy Committee on Community and Protective Services no later than Q3 2020 with its first annual report.

MOTION CARRIED

7.2 Calgary Combative Sports Commission Annual Report, CPS2018-0921

Moved by Councillor Chahal

That with respect to Report CPS2018-0921, the following be approved:

That the Standing Policy Committee on Community and Protective Services receive the 2017 Calgary Combative Sports Commission annual report for information.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Farkas

That this meeting adjourn at 10:00 a.m.

MOTION CARRIED

The following items have been forwarded to the 2018 July 30 Combined Meeting of Council:

CONSENT:

Social Wellbeing Advisory Committee Terms of Reference, CPS2018-0870

The next Regular Meeting of the SRC on Community and Protective Services Committee has been scheduled to be held 2018 September 05 at 8:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK