

# Transparency Practices Reporting and Closed Meetings



# Legislation

## Freedom of Information and Protection of Privacy (FOIP) Act

"The FOIP Act aims to strike a balance between the public's right to know and the individual's right to privacy"



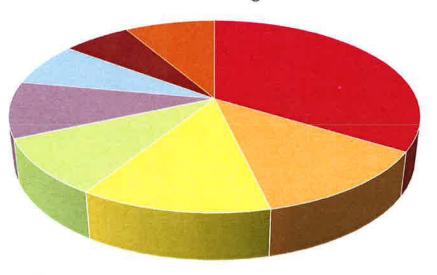


# City of Calgary Current State

#### Over a one year period (104 meetings)

- 1480 items total
- 306 items in closed meetings (21%)
- 549.93 hours in meetings total
- 76.07 hours in closed meetings (14%)

## **Closed Meeting Items**



- Land transactions
- BCCs
- Audits
- Legal

- Personnel matters
- Intergovernmental
- Gas Power & Telecomms industry updates
- Various (facilities, OPWG, cannabis)



# **Municipal Scan**

## Municipalities that were consulted:

- Vancouver;
- Winnipeg;
- Edmonton;
- London; and
- Ottawa.



# **Current Closed Meeting Process**

## **Pre-Meeting**

Agenda Item Added

#### At meeting

FOIP Sections Identified

Motion approved

Closed meeting occurs

#### After closed meeting

Rise & Report

Additional items added to minutes

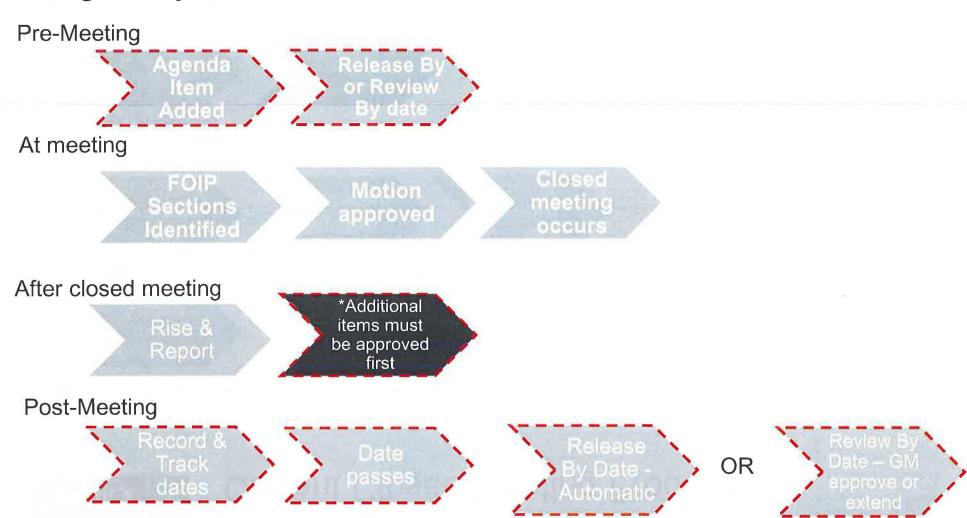
### Post-Meeting

Items reviewed in response to FOIP requests



## Recommendations

#### Starting January 1, 2019





## Recommendations

- Enhanced descriptions of potential closed meeting items on the Agenda
- b. Release-by or Review-by dates
- c. Including a public component of each report
- d. Delegation of authority to approve land transactions to the SPC Utilities and Corporate Services