

REFERED REPORT

EVENT CENTRE RESOURCES AND WORKPLAN (VERBAL), ECA2019-0107

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BACKGROUND:

The attached materials are forwarded for Council's information with respect to their discussion of item 9.2.2 Consideration of Unfunded Long-Term Projects, C2019-0135.

Attachment:

1. Event Centre Assessment Committee Mandate and Workplan

Excerpt from the Minutes of the Regular Meeting of the Event Centre Assessment Committee, held 2019 January 25:

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"A document entitled "City of Calgary Event Centre Assessment Committee" was distributed with respect to Verbal Report ECA2019-0107.

**Moved by** Councillor Sutherland

That with respect to Report ECA2019-0107, the following be approved:

That the Event Centre Assessment Committee:

Direct that the Event Centre Resources and Workplan (Verbal) - ECA2019-0107 and subsequent documentation be forwarded for information to the 2019 January 28 Strategic Meeting of Council as an item of Urgent Business, to be heard in conjunction with Report C2019-0135, Consideration of Unfunded Long-Term Projects.

**MOTION CARRIED"**