



MINUTES

EVENT CENTRE ASSESSMENT COMMITTEE

**March 7, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

- PRESENT:**
- Councillor J. Davison, Chair
 - Councillor W. Sutherland, Vice-Chair
 - Councillor S. Keating
 - City Manager G. Cole
 - Calgary Municipal Land Corporation President M. Brown
 - Calgary Economic Development Chair S. Allan
 - Mayor N. Nenshi, Ex-Officio
 - Councillor J. Farkas
 - Councillor J. Magliocca
 - Councillor E. Woolley
- ALSO PRESENT:**
- Solicitor K. Stewart
 - City Clerk L. Kennedy
 - Legislative Assistant T. Rowe
 - Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

That the Agenda for the 2019 March 07 Regular Meeting of the Event Centre Assessment Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Event Centre Assessment Committee, 2019 February 20

Moved by Councillor Woolley

That the Minutes of the Event Centre Assessment Committee held on 2019 March 07 be confirmed.

MOTION CARRIED

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

None

9. CONFIDENTIAL ITEMS

Moved by Councillor Sutherland

That the Event Centre Assessment Committee move into Closed Meeting, at 9:33 a.m., in the Council Lounge, to consider confidential matters with respect to the following item, subject to Sections 16 (disclosure harmful to business interests of a third party), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged advice) of the *Freedom of Information and Protection of Privacy Act*.

- 9.1.1 Negotiating Mandate Update (Verbal) Report, VR2019-0015

MOTION CARRIED

Committee moved into public session at 10:44 a.m. with Councillor Davison in the Chair.

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Negotiating Mandate Update (Verbal), VR2019-0015

A confidential Word document with respect to Verbal Report VR2019-0015 was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0015:

Clerks: L. Kennedy, T. Rowe, and J. Palaschuk. Law: K. Stewart. Advice: G. Cole and C. An. Observing: C. Male and D. Corbin.

Moved by Councillor Keating

That with respect to Verbal Report VT2019-0015, the following be approved:

That Committee:

1. Receive this report for information;
2. Create an Event Centre Working Group Sub-Committee consisting of all members of the Event Centre Assessment Committee, Councillor Woolley, and Councillor Farkas; and
3. Direct the closed meeting discussion and distribution remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 23 (local public body confidence), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

Moved by Mayor Nenshi

That this meeting adjourn at 10:46 a.m.

MOTION CARRIED

The next Regular Meeting of the Event Centre Assessment Committee has been scheduled for 2019 April 04.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK