



## MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC PLANNING

Held on Tuesday, 2007 November 20 at 9:30 a.m.  
in the Council Chamber and Calgary Power Reception Hall

PRESENT: Mayor D. Bronconnier  
Alderman J. Ceci  
Alderman A. Chabot  
Alderman D. Colley-Urquhart  
Alderman J. Connelly  
Alderman D. Farrell  
Alderman L. Fox-Mellway  
Alderman B. Hawkesworth  
Alderman D. Hodges  
Alderman R. Jones  
Alderman G. Lowe  
Alderman J. Mar  
Alderman R. McIver  
Alderman B. Pincott  
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert  
General Manager C. Good  
General Manager E. Hargesheimer  
General Manager J. Hubbell  
General Manager R. Pritchard  
General Manager B. Stevens  
General Manager D. Watson  
City Solicitor P. Tolley  
City Clerk D. Garner

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

### PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

## INTRODUCTION

Alderman Ceci introduced a group of 25 Grade 5/6 students from Langevin Science School, accompanied by their teacher, Janelle Hastie, in attendance in the public gallery.

WAIVE NOTICE, Moved by Alderman Hodges, Seconded by Alderman Mar, that notice of motion be waived in order to add Report AC2007-49, 2007 City Manager's Corporate Risk Report, from the Audit Committee, dated 2007 November 15, to today's Agenda as an item of Urgent Business.

## CARRIED

Mayor Bronconnier left the Chair at 9:34 a.m. in order to make a power point presentation to Council entitled, "Special Meeting of Council, Re: Strategic Planning, Mayor David Bronconnier, 20 November 2007".

## DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of the Mayor's power point presentation entitled, "Special Meeting of Council, Re: Strategic Planning, Mayor David Bronconnier, 20 November 2007".

Mayor Bronconnier resumed the Chair at 9:40 a.m.

## REFERRED REPORT

ALDERMAN COLLEY-URQUHART'S PROPOSED ADMENDMENT,  
RE: COORDINATING LRT GROWTH

Excerpt from the Minutes of the Special Meeting of Council,  
Re: Multi-Year Infrastructure Investments held 2007 November 06:

"REFER, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Colley-Urquhart's proposed amendment to Mayor Bronconnier's proposed Motion Arising, as follows, be referred to Council's next Strategic Planning Meeting:

"AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 7, as follows:

7. That Council approve a Capital Contingency Fund as part of the Municipal Sustainability Initiative Funding for The City of Calgary."

CARRIED"

CITY MANAGER'S REPORTS

C2007-76 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) CONTINGENCY

SUMMARY/ISSUE

The establishment of a contingency under the MSI Program.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Receive this report for information; and
2. Approve a capital contingency of no less than 10% of the Municipal Sustainability initiative funds provided from the Province of Alberta.

Mr. Brad Stevens, General Manager, Asset Management & Capital Works, addressed Mayor Bronconnier and Members of Council with respect to Report C2007-76.

ADOPT RECOMMENDATIONS, AND RECEIVE FOR INFORMATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

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| <ol style="list-style-type: none"><li>1. That the Administration Recommendations contained in Report C2007-76 be adopted; and</li><li>2. That Referred Report Alderman Colley-Urquhart's Proposed Amendment, Re: Coordinating LRT Growth, be received for information.</li></ol> | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>General Manager,<br>Asset Management &<br>Capital Works |
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CARRIED

C2007-77 REVISED CAPITAL BUDGET DISTRIBUTION AND FUNDING

SUMMARY/ISSUE

Update on the corporate 2008 – 2012 capital budget distribution and funding based on Council's recent decisions on capital projects to be funded from the Municipal Sustainability Initiative (MSI) grants.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information the revised five-year capital plan and funding in 2008-2012 Capital Budget by Department (Attachment 1) and 2008-2012 Capital Budget Funding (Attachment 2);

2. Direct Administration to work with the Mayor to best utilize the multi-year funding from the Municipal Sustainability Initiative Agreement and other funding sources for Council approved projects;
3. Approve the yearly allocation of capital appropriations related to use of the Municipal Sustainability Initiative Agreement funds to reflect the projected cash flow timing identified in Infrastructure Grants Program Summary (Attachment 3); and
4. Authorize Administration to bring forward borrowing bylaws for all or any portion of the approved capital appropriation of the Municipal Sustainability Initiative as required.

Ms. C. Good, General Manager, Corporate Services addressed Mayor Bronconnier and Members of Council with respect to Report C2007-77.

AMENDMENT, Moved by Alderman Mclver, Seconded by Alderman Hawkesworth, that Recommendation 2 contained in Report C2007-77 be amended by adding the words, "and report progress to Council via the quarterly reports to the S.P.C. on Finance and Corporate Services.", following the words, "and other funding sources for Council approved projects".

CARRIED

Mayor Bronconnier left the Chair at 10:41 a.m. in order to participate in the debate on Report C2007-77, and Deputy Mayor Lowe assumed the Chair.

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

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| <p>That the Administration Recommendations contained in Report C2007-77 be adopted, as amended, as follows:</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive for information the revised five-year capital plan and funding in 2008-2012 Capital Budget by Department (Attachment 1) and 2008-2012 Capital Budget Funding (Attachment 2);</li> <li>2. Direct Administration to work with the Mayor to best utilize the multi-year funding from the Municipal Sustainability Initiative Agreement and other funding sources for Council approved projects <b>and report progress to Council via the quarterly reports to the SPC on Finance and Corporate Services;</b></li> <li>3. Approve the yearly allocation of capital appropriations related to use of the Municipal Sustainability Initiative Agreement funds to reflect the projected cash flow timing identified in Infrastructure Grants Program Summary (Attachment 3); and</li> </ol> | <p>Mayor Bronconnier<br/>&amp;<br/>City Manager<br/>&amp;<br/>General Manager,<br/>Corporate Services<br/>&amp;<br/>City Solicitor<br/>&amp;<br/>City Clerk's - FCS</p> |
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| 4. Authorize Administration to bring forward borrowing bylaws for all or any portion of the approved capital appropriation of the Municipal Sustainability Initiative as required. |  |
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CARRIED

Mayor Bronconnier resumed the Chair at 10:45 a.m. and Alderman Lowe resumed his regular seat in the Chamber.

## C2007-78 WEST LRT ALIGNMENT, BUDGET AND PROJECT DELIVERY

### SUMMARY/ISSUE

Approval of the West Light Rail Transit (LRT) project.

### ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 1;
2. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 2;
3. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 3;
4. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 4;
5. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 5;
6. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 6;
7. Receive Attachment 2 for information;
8. Approve the following expenditures for Capital Program 738 – West LRT: \$4 million (2008), \$161 million (2009), \$168 million (2010), \$129 million (2011), \$101 million (2012) and \$3 million (2013) for a total of \$566 million;
9. Approve the expenditure of \$2.0 million and 12 FTEs under Operating Program 615 as a base adjustment for 2008 fully offset by capital recoveries of \$2.0 million; and

10. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2008 March with a project update including: status of the Design / Build implementation strategy; alignment / station area design refinements following public engagement; land acquisition status; and Transit Oriented Development (TOD) land development strategies.

Mr. J. Hubbell, General Manager, Transportation, addressed Mayor Bronconnier and Members of Council with respect to Report C2007-78.

## DISTRIBUTION

At the request of the General Manager, Transportation, the City Clerk distributed copies of a power point presentation entitled, "West LRT Alignment, Budget and Project Delivery".

## DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Recommendations 1 – 6 contained in Report C2007-78. with respect to the selection in the alignment of the new west leg of the West LRT.

Reason: Mayor Bronconnier owns the following properties within the proposed alignment area which were owned prior to his election as Mayor in 2001 October and have since been held and disclosed under the direction of the Trustee:

3304/3320 – 17<sup>th</sup> Avenue SW, Calgary  
Lots 1 to 5, Block 1, Plan 8941GB  
Property Size: 0.26 ha.

1904/1906 – 10<sup>th</sup> Avenue SW, Calgary  
Lots 23 to 26, Block 231, Plan 5700AG  
Property Size: 0.17 ha.

Time Left

Chamber: Mayor Bronconnier left the Chamber at 11:22 a.m. and Deputy Mayor Lowe assumed the Chair.

## RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Lowe in the Chair.

## INTRODUCTION

Alderman Ceci introduced a group of 25 Grades 5/6 students from Langevin Science School, accompanied by their teacher, Jana Adamson, in attendance in the public gallery.

Moved by Alderman Connelly, Seconded by Alderman Jones

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| That Administration Recommendation 1 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>General Manager,<br>Transportation<br>&<br>General Manager, Asset<br>Management & Capital<br>Works<br>&<br>General Manager,<br>Planning, Development &<br>Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, Pincott, Stevenson, and Deputy Mayor Lowe  
Against: Alderman Chabot

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 2 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>General Manager,<br>Transportation<br>&<br>General Manager, Asset<br>Management & Capital<br>Works<br>&<br>General Manager,<br>Planning, Development &<br>Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, Pincott, and Deputy Mayor Lowe  
Against: None

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 3 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager, Corporate Services<br>&<br>General Manager, Transportation<br>&<br>General Manager, Asset Management & Capital Works<br>&<br>General Manager, Planning, Development & Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, and Deputy Mayor Lowe  
Against: Alderman Chabot

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 4 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager, Corporate Services<br>&<br>General Manager, Transportation<br>&<br>General Manager, Asset Management & Capital Works<br>&<br>General Manager, |
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|  | Planning, Development & Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, Mar, and Deputy Mayor Lowe  
 Against: Aldermen Pincott, Connelly, and Hawkesworth

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 5 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager, Corporate Services<br>&<br>General Manager, Transportation<br>&<br>General Manager, Asset Management & Capital Works<br>&<br>General Manager, Planning, Development & Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen Mar, McIver, Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, and Deputy Mayor Lowe  
 Against: Aldermen Pincott, Chabot, Farrell, and Hawkesworth

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 6 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager, Corporate Services<br>&<br>General Manager, Transportation<br>&<br>General Manager, Asset |
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|  | Management & Capital Works<br>&<br>General Manager,<br>Planning, Development & Assessment<br>&<br>City Solicitor |
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ROLL CALL VOTE:

For: Aldermen Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, and Deputy Mayor Lowe  
 Against: Aldermen Mar, McIver, Pincott, Chabot, Farrell, and Hawkesworth

CARRIED

Mayor Bronconnier resumed the Chair at 2:36 p.m. following Council's debate on Recommendations 1. to 6. of Report C2007-78, and Alderman Lowe resumed his regular seat in the Chamber.

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 7 contained in Report C2007-78 be adopted. | General Manager,<br>Transportation |
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CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 8 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>General Manager,<br>Transportation |
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Opposed: Alderman Chabot  
 CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 9 contained in Report C2007-78 be adopted. | City Manager,<br>&<br>General Manager,<br>Corporate Services<br>& |
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|  | General Manager,<br>Transportation |
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Opposed: Alderman Chabot  
CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

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| That Administration Recommendation 10 contained in Report C2007-78 be adopted. | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>General Manager,<br>Transportation<br>&<br>General Manager, Asset<br>Management & Capital<br>Works<br>&<br>General Manager,<br>Planning, Development &<br>Assessment<br>&<br>City Solicitor<br>&<br>City Clerk's - LPT |
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Opposed: Alderman Chabot  
CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Recommendations contained in Report C2007-78 be amended by the addition of Recommendations 11. 12. 13. and 14. as follows:

- “11. The Administration be directed to, (including but not limited to) Development and Building Approvals (DBA), Transportation Infrastructure (TI), Transportation Planning (TP) and the proposed West LRT Program Management Office (West LRT-PMO) staff and other resources (including consultants, as appropriate) to expedite the completion of the revised Sunalta ARP concurrently with the detailed design of the West LRT, commencement of land acquisition and awarding of any contract for design / build of the West LRT, particularly with regard to Area 2 as identified in C2007-78 (Attachment 1);
- 12. The Administration (DBA, TI,TP & West LRT-PMO) undertake a community engagement involving land owners and community stakeholders within Wards 6 and 8 affected by the proposed West LRT alignment (C2007-78; Areas 1 to 6 inclusive), concurrent with the determination by Council of the final design for the West LRT;

13. Direct Administration to report to Council on the progress of the above two items prior to 2008 March 18, including but not limited to West LRT alignment / station area design refinements; and
14. The determination of the final design of the West LRT to be confirmed by City Council.”.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that the Recommendations contained in Report C2007-78, as amended, be further amended by adding Recommendation 15. as follows:

- “15. Report back to the same Council Meeting on an implementation plan and associated costs for alternative or additional servicing options to include Mount Royal College, including, but not limited to, (future spur line or future connections (LRT)), BRT and dedicated bus-ways.”.

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Jones,

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| <p>That Recommendations 7, 8, 9, 10, 11, 12, 13, 14 and 15, contained in Report C2007-78, be adopted, as amended, as follows:</p> <p>“That Council:</p> <ol style="list-style-type: none"> <li>7. Receive Attachment 2 for information;</li> <li>8. Approve the following expenditures for Capital Program 738 – West LRT: \$4 million (2008), \$161 million (2009), \$168 million (2010), \$129 million (2011), \$101 million (2012) and \$3 million (2013) for a total of \$566 million;</li> <li>9. Approve the expenditure of \$2.0 million and 12 FTEs under Operating Program 615 as a base adjustment for 2008 fully offset by capital recoveries of \$2.0 million; and</li> <li>10. Direct Administration to report to the SPC on Land Use, Planning and Transportation no later than 2008 March with a project update including: status of the Design / Build implementation strategy; alignment / station area design refinements following public engagement; land acquisition status; and Transit Oriented Development (TOD) land development strategies.</li> <li><b>11. The Administration be directed to, (including but not limited to) Development and Building Approvals (DBA), Transportation Infrastructure (TI), Transportation Planning (TP) and the proposed West LRT Program Management Office (West LRT-PMO) staff and other</b></li> </ol> | <p>City Manager<br/>&amp;<br/>General Manager,<br/>Corporate Services<br/>&amp;<br/>General Manager,<br/>Transportation<br/>&amp;<br/>General Manager,<br/>Planning, Development &amp;<br/>Assessment<br/>&amp;<br/>General Manager, Asset<br/>Management &amp; Capital<br/>Works<br/>&amp;<br/>City Solicitor<br/>&amp;<br/>City Clerk’s - LPT</p> |
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resources (including consultants, as appropriate) to expedite the completion of the revised Sunalta ARP concurrently with the detailed design of the West LRT, commencement of land acquisition and awarding of any contract for design / build of the West LRT, particularly with regard to Area 2 as identified in C2007-78 (Attachment 1);

**12. The Administration (DBA, TI, TP & West LRT-PMO) undertake a community engagement involving land owners and community stakeholders within Wards 6 and 8 affected by the proposed West LRT alignment (C2007-78; Areas 1 to 6 inclusive), concurrent with the determination by Council of the final design for the West LRT;**

**13. Direct Administration to report to Council on the progress of the above two items prior to 2008 March 18, including but not limited to West LRT alignment / station area design refinements;**

**14. The determination of the final design of the West LRT to be confirmed by City Council.**

**15. Report back to the same Council Meeting on an implementation plan, and associated costs, for alternative or additional servicing options to include Mount Royal College, including, but not limited to, (future spur line or future connections (LRT)), BRT and dedicated bus-ways.”.**

CARRIED

MOVE IN CAMERA, Moved by Alderman Lowe, Seconded by Alderman Mar, that in accordance with Section 197 (2) of the Municipal Government Act, and Sections 21 (1) (a) (ii) and 24(1) (a), (b) and (c) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Calgary Power Reception Hall, to consider Strategic Planning matters.

Opposed: Alderman McIver  
CARRIED

RISE AND REPORT

Moved by Alderman Jones, that the Committee of the Whole rise and report to Council.

CARRIED

Council reconvened in the Calgary Power Reception Hall at 5:20 p.m. with Mayor Bronconnier in the Chair.

C2007-79 LEADING THE 2009-2011 BUSINESS PLANNING AND BUDGETING  
PROCESS

SUMMARY/ISSUE

The attached material is provided to Council as it launches the 2009-2011 business planning and budgeting process, beginning with the identification of Council Priorities for the 2009-2011 period.

ADMINISTRATION RECOMMENDATION

That Council receive for information the Corporate Backgrounder to support Council's planning/priorities process 2009-2011 (Attachment).

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents to with respect to Report C2007-79:

1. A proposed motion; and
2. A worksheet entitled "Suggested Roadmap for Creating Council Strategy and Priorities 2009 – 2011".

At the request of the Administration, the City Clerk distributed revised pages to Attachment 1 of C2007-79, Corporate Backgrounder as follows:

- a. Under City Manager's Overview, Pages 3 and 4; and Pages 17 and 18; and
- b. Under Transportation, Pages 41 and 42.

At the request of Mayor Bronconnier, the City Clerk distributed copies of a power point presentation entitled, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011" (Slides 9 and 11 to remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act).

At the request of the City Manager, the City Clerk distributed copies of a power point presentation entitled, "City Manager's Overview, dated 2007 November 20".

TIMELINE AND PROCESS FOR SETTING COUNCIL PRIORITIES

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Mar's proposed motion be amended by adding the words, "and Vice Chair", following the words, "Mayor and Chair".

Opposed: Alderman Mclver  
CARRIED

Alderman Mclver requested that Alderman Mar's proposed motion be called in two parts.

Moved by Alderman Mar, Seconded by Alderman Connelly,

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| <p>That the 1<sup>st</sup> part of Alderman Mar's proposed motion, with the exception of the words, "Mayor and Chair <b>and Vice Chair</b> of the SPC on Finance and Corporate Services", following the date and word, "2009 – 2011, and", be adopted as follows:</p>  | <p>City Manager<br/>&amp;<br/>General Manager,<br/>Corporate Services</p> |
| <p>1<sup>st</sup> Part:<br/>"Council adopt the timeline and process for setting Council Priorities as presented in Slide 13 of the presentation, "A Suggested Roadmap for Creating Council Strategy &amp; Priorities, 2009 – 2011", and in consultation with Council members, continue to work with Administration to develop the 2009 – 2011 business plan and budget."</p> |   |

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly,

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| <p>2<sup>nd</sup> Part:<br/>That the 2<sup>nd</sup> part of Alderman Mar's proposed motion, respect to the words, "Mayor and Chair <b>and Vice Chair</b> of the SPC on Finance and Corporate Services", following the dates and word, "2009 – 2011, and", be adopted, as follows:</p>  | <p>Mayor Bronconnier<br/>&amp;<br/>Aldermen Lowe, and<br/>Fox-Mellway<br/>&amp;<br/>City Manager<br/>&amp;<br/>General Manager,<br/>Corporate Services<br/>&amp;<br/>City Clerk's - FCS</p> |
| <p>"That Council adopt the timeline and process for setting Council Priorities as presented in Slide 13 of the presentation, "A Suggested Roadmap for Creating Council Strategy &amp; Priorities, 2009 – 2011", <i>and that the Mayor and Chair <b>and Vice Chair</b> of the SPC on Finance and Corporate Services</i>, in consultation with Council members, continue to work with Administration to develop the 2009 – 2011 business plan and budget."</p> |   |

Opposed: Alderman Chabot and Mclver  
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

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| <p>That the Administration Recommendation contained in Report C2007-79 be adopted.</p> | <p>City Manager<br/>&amp;<br/>General Manager,<br/>Corporate Services</p> |
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CARRIED

URGENT BUSINESS

REPORT OF THE AUDIT COMMITTEE DATED 2007 NOVEMBER 15

AC2007-49                      2007 CITY MANAGER'S CORPORATE RISK REPORT

SUMMARY/ISSUE

The purpose of this report and verbal presentation is to provide an overview of The Corporation's principal risks, respective opportunities and how Administration is responding.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Recommends that Council receive this report for information; and
2. Directs that the presentation associated with this report remain confidential under Sections 24(1a), 24 (1b) and 24(1c) of the Freedom of Information and Protection of Privacy Act.

RECOMMENDATION OF THE AUDIT COMMITTEE DATED 2007 NOVEMBER 15:

That the Recommendations contained in Report AC2007-49 be approved.

RECEIVE FOR INFORMATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

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| 1. That Report AC2007-49 be received for information, and<br>2. That the presentation associated with this report remain confidential under Sections 24(1) (a), 24 (1) (b) and 24(1) (c) of the Freedom of Information and Protection of Privacy Act. | City Manager<br>&<br>General Manager,<br>Corporate Services<br>&<br>City Clerk's – Council<br>Minute Clerk for<br>Confidentiality |
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CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot,

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| That the Mayor's Presentation, entitled, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011", become a public document, with the exception of Slides 9 and 11 which will remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act. | Mayor Bronconnier<br>&<br>City Manager<br>&<br>City Clerk's – Council<br>Minute Clerk for<br>Confidentiality |
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CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 5:30 p.m.

CONFIRMED BY COUNCIL ON 2007 DECEMBER 03

  
MAYOR

  
CITY CLERK