

Previous Council Direction

DATE	REPORT #	DIRECTION/DESCRIPTION
2020 December 14	C2020-1402	<p>Vote the Share - Calgary Technologies Inc. 2020 Annual Meeting of Shareholders</p> <p>That Council: 1. Authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2020 Annual and Special Meeting of Shareholders. 2. Direct that Attachment 2 remains confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act, to be reviewed no later than 2027 December 14.</p>
11/18/2019	C2019-1444	<p>Vote the Share- Calgary Technologies Inc. 2019 Annual Meeting of Shareholders</p> <p>That Council authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2019 December 6 annual meeting of shareholders.</p>
12/11/2018	C2018-1340	<p>Calgary Technologies Inc. 2018 Annual Meeting of Shareholders</p> <p>That with respect to corrected Report C2018-1340, the following be adopted: That Council authorize the Manager, The Office of Partnerships, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2018 November 19 annual meeting of shareholders.</p>
9/11/2017	C2017-0690	<p>Vote the Share- Calgary Technologies Inc. 2017 Annual Meeting of Shareholders</p> <p>ADOPT that the Administration Recommendation contained in Report C2017-0690 be adopted, as follows: That Council authorize the Manager, Partnership Management, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2017 September 27 annual meeting of shareholders.</p>