**Calgary Metropolitan
Region Board**

Minutes of the meeting of
the Land Use Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday July 5, 2018

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Larry Spilak – MD of Foothills
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol - Strathmore
Councillor Tom Ikert – Wheatland County

Dale Beesley – ADM Municipal Affairs

**CMRB Administration:**
Christopher Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager-Intermunicipal Servicing
Shelley Armeneau, Office Manager
JP Leclair, GIS Analyst

1. **Call to Order**
   Called to order at 9:30 AM.

2. **Chair's Opening Remarks**
Chair Sheard opened the meeting and highlighted the speakers presenting about water in a number of contexts in order to establish a common information base.

3. **Approval of Agenda**

   **Moved by** Reeve Boehlke, **Seconded by** Mayor Robertson, accepted by Chair.

   **Motion:** That the Calgary Metropolitan Region Land Use Committee approve the agenda of the meeting.

   **Motion carried unanimously.**

## 4. Review and Approve Minutes

**Moved by** Reeve Spilak, **Seconded by** Reeve Boehlke, accepted by Chair.

**Motion:** That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the June 7, 2018 meeting as presented.

**Motion carried unanimously.**
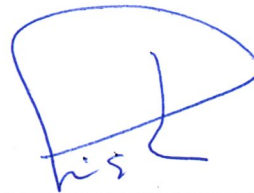
## 5. Miistakis Presentation

Kelly Learned provided a presentation on municipal flood and drought planning, based on *the Municipal Flood & Drought Planning Project Primer Guide* created by the Miistakis Institute.

## 6. Insurance Bureau of Canada Presentation

William Adams from IBC addressed the Board and provided information on the impact of floods, catastrophic losses, and mitigation strategies.

## 7. Closed Session began at 11:00 AM, ended at 12:45 PM

## 8. Adjourned at 12:50.

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**CMRB Chair, Christopher Sheard**