
Minutes of the meeting of
the Governance Committee of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Thursday August 23, 2018

Delegates in Attendance:

Reeve Larry Spilak – MD of Foothills
Mayor Bill Robertson – Town of Okotoks
Reeve Glenn Koester – Wheatland County
Deputy Mayor Michelle Young – City of Chestermere

CMRB Administration:

Chris Sheard, Chair
Jordon Copping, Chief Officer
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:30 AM

2. Chair's Opening Remarks

Chair Sheard welcomed the committee.

3. Adoption of Agenda

Moved by Mayor Robertson, **Seconded by** Deputy Mayor Young, accepted by Chair.

Motion: That the Calgary Metropolitan Region Governance Committee approve the agenda of this meeting.

Motion carried unanimously.

4. Approval of Minutes

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

Motion: That the Calgary Metropolitan Region Governance Committee approve the Minutes of the May 17 2018 meeting.

Motion carried unanimously.

Closed Session

Closed session began at 9:35 AM, and returned to public session at 11:25 AM. Budget timeline, Q1 actuals and revised Q1 actuals were reviewed, as well as an HR item.

5. CMRB Administration Policies – Motion Arising

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

Motion: That the Calgary Metropolitan Region Governance Committee recommends to the Board that it adopt the Procurement Policy presented, adding under Guidelines #3 "*Vendors who, in the opinion of the Board, do not meet these requirements...*".

Motion carried unanimously.

6. Next Meetings

October 11th @ 10:00 AM, Cochrane RancheHouse.
Book 2 meetings in November.

7. Adjourned at 11:30 AM.



CMRB Chair, Christopher Sheard