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Minutes of the meeting of  
the Calgary Metropolitan Region Board  
held at Mount Royal University  
on Thursday October 26, 2018

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Mayor Naheed Nenshi – 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  
Councillor Matt Rockley – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule – Town of Strathmore  
Councillor Amber Link – Wheatland County

Dale Beesley, Municipal Affairs

**CMRB Administration:**

Chris Sheard, Chair  
Jordon Copping, Chief Officer  
Jaime Graves, Project Manager–Intermunicipal Servicing  
Shelley Armeneau, Office Manager  
JP Leclair, GIS Analyst

**1. Call to Order**

Called to order at 9:00 AM.

**2. Approval of Agenda**

**Moved by** Mayor Brown, **Seconded by** Mayor Genung, accepted by Chair.

M 2018-18

**Motion:** That the Calgary Metropolitan Region Board approve the agenda of October 26, 2018, changing the sequence of the closed session items 11 and 12 to hear the budget matter first, and the HR matter second.

**Motion carried unanimously.**

**3. Approval of Minutes**

**Moved by** Mayor Chalmers, **Seconded by** Mayor Genung, accepted by Chair.

M 2018-19

**Motion:** That the Calgary Metropolitan Region Board approve the Minutes of October 4, 2018, as presented.

**Motion carried unanimously.**

#### **4. Land Use Committee**

Jordon Copping provided an update in Liisa Tipman's absence. The Land Use Committee had not met since the October 4 Board meeting. A consultant has been retained to do the employment study, Applications Management, who are starting to lay the groundwork and getting ready to determine what the work schedule will look like.

The IGP and IREF were sent to the Minister of Municipal Affairs on October 4. Dale Beesley confirmed that Municipal Affairs is reviewing the documents. Chair Sheard has invited Minister Anderson to attend the December Board meeting.

#### **5. Intermunicipal Servicing Committee**

Jaime Graves provided an update on the work of the Servicing TAG Committee:

- Working to put out an RFP on the transportation study for the south and east;
- Working through roadmap to address water servicing element;
- Preparing for Intermunicipal Servicing Committee meeting November 8.

Mayor Nenshi arrived at 9:12 and replaced Councillor Carra at the Board table.

Mayor Fule arrived at 9:15.

#### **6. Upcoming Board Visioning Sessions**

Jordon Copping reviewed the format proposal for the November 23 and December 14 visioning sessions and the Board confirmed the following:

- Meetings will run from 9:30 AM to 2:00 PM
- Up to 3 elected and one senior staff (preferably CAO) can attend
- Closed Session
- Emphasis on important and significant questions of content and form

#### **7. Growth and Servicing Plan Work Schedule**

Jordon Copping reviewed the Work Schedule and project assumptions included in the agenda package and answered questions from the Board. Members agreed that subregional work should be considered under the overarching Board's purview and that a more fulsome discussion around public consultations needs to be had. Project assumptions were generally agreed upon and will be taken back to the TAG groups for next steps.

#### **8. Governance Committee**

Jordon Copping reviewed the draft Minutes from the October 11 Governance Committee meeting. The Q3 actuals were presented for review and information.

M 2018-20

Remuneration Policy

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

Motion: That the Calgary Metropolitan Region Board adopt the Remuneration Policy as presented.

**Motion carried.**

M 2018-21

Budget 2019

**Moved by** Mayor Genung, **Seconded by** Mayor Fule, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board accept the 2019 Budget as presented.

**Motion carried unanimously.**

**9. Closed Session**

Moved into closed session at 10:25 AM. Moved back into public session at 12:00 PM

**10. Motion Arising**

M 2018-22

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

**Motion:** That the Calgary Metropolitan Region Board hire Jordon Copping as the Chief Officer.

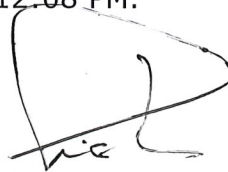
**Motion carried unanimously.**

**12. Next Meeting**

November 23 at Winsport. Members agreed to start Board meetings at 9:30 AM going forward.

**13. Adjournment**

The Chair declared the meeting adjourned at 12:08 PM.



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**CMRB Chair, Christopher Sheard**

