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Minutes of the meeting of  
the Intermunicipal Servicing Committee of  
the Calgary Metropolitan Region Board  
held at Mount Royal University  
on Thursday November 8, 2018

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Councillor Patrick Wilson – Town of Cochrane  
Mayor Marshall Chalmers – City of Chestermere  
Councillor Patrick Wilson – Town of Cochrane  
Councillor Suzanne Oel – MD of Foothills  
Councillor Don Moore – Town of High River  
Councillor Matt Rockley – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule – Town of Strathmore  
Deputy Reeve Scott Klassen – 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

**1. Call to Order**

Called to order at 1:00 PM

**2. Adoption of Agenda**

**Moved by** Mayor Brown, **Seconded by** Deputy Reeve Klassen, accepted by  
Chair.

**Motion:** That the Calgary Metropolitan Region Intermunicipal Servicing  
Committee approve the agenda of this meeting.

**Motion carried unanimously.**

**3. Approval of Minutes**

**Moved by** Mayor Brown, **Seconded by** Councillor Moore, accepted by Chair.

**Motion:** That the Calgary Metropolitan Region Intermunicipal Servicing Committee approve the Minutes of the September 6, 2018 meeting as presented.

**Motion carried unanimously.**

**4. Report back to Committee – Transportation in the Region**

Jaime Graves provided a project update report to the Committee and answered questions. The Committee discussed how technology will play a role in the future transition of current systems. As part of the CMRB Regional Transportation Plan development, the Committee agreed to consider including the most recently updated version of the Calgary Regional Partnership Calgary Regional Transit Plan 2009. Jaime agreed to provide the Committee with a summary of that Plan at the next meeting for further conversation.

**5. CMRB Water Table Terms of Reference**

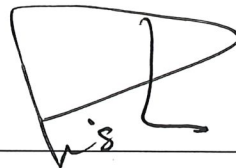
The Committee received the Terms of Reference for information. This document will continue to evolve as deliverables and priorities change. The Water Table group continues to work on a Roadmap of how to move through the approved approach. Municipal experts attend the Servicing TAG meetings to provide valuable resources, share knowledge and feedback.

**6. Report Back to Committee**

Recent activities relating to Servicing:

- Anticipated participation in project chartering through Land Use Committee. This will help provide clarity around work plan schedules, expectations, identify key stakeholders, and key risks.
- Recreation Servicing Technical Advisory Group met, working to build story of how the current systems are working in their current state and to provide an environmental scan on a regional scale.
- Hired CMRB project manager for transportation to assist with the South and East Calgary Region Transportation Study, Mr. Aziz Merali.
- RFP posted October 12<sup>th</sup> on Alberta Purchasing Connection for consulting services to complete sub-regional transportation study. Administration expects to award the project by mid-December.

**7. Adjourned at 2:00 PM.**



**CMRB Chair, Christopher Sheard**