

Delegates in Attendance:

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 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
JP Leclair, GIS Analyst
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 12:50 PM.

2. Chair's Opening Remarks

Chair Sheard opened the meeting.

3. Approval of Agenda

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

Motion: That the Calgary Metropolitan Region Land Use Committee approve the Minutes of the November 8, 2018 meeting as presented.

Motion carried unanimously.

5. Chartering Process

The Committee received an update on the Draft Work Schedule and the proposed chartering process.

6. TAG Update

An update on the following items was provided to the Committee, as set out in the agenda package:

- a. IREF Consultant
- b. IREF Interpretation Guide
- c. Employment Analysis
- d. Communications and Engagement
- e. Growth Plan Consultant.

7. Speaker Series

CMRB administration asked the Committee to discuss and provide suggestions on potential speaker's series topics, and potential presenters that are of interest to the group. Some recommendations were:

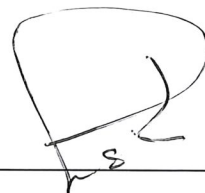
- o Regions with similarities to the Calgary Region such as: Denver, Salt Lake, and Dallas Fort Worth;
- o Experts in regional scale thinking and economy; and
- o Perspective on what's happening in farming communities.

In considering the speaker series item, members also discussed an approach to consulting with First Nations in the Region. The GOA offered to contact the Ministry of Indigenous Relations and bring back a suggested protocol to the Committee.

8. Next Meeting

Members agreed to reschedule the next meeting to Thursday January 24.

Meeting adjourned at 1:52 PM.



CMRB Chair, Christopher Sheard