

**Delegates in Attendance:**

Mayor Peter Brown – City of Airdrie  
Mayor Naheed Nenshi – City of Calgary  
Councillor Cathy Burness – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Reeve Larry Spilak – Foothills County  
Mayor Craig Snodgrass – Town of High River  
Mayor Bill Robertson – Town of Okotoks  
Reeve Greg Boehlke – Rocky View County  
Mayor Pat Fule – Town of Strathmore  
Reeve Amber Link – Wheatland County

**CMRB Administration:**

Chris Sheard, Chair  
Jordon Copping, Chief Officer  
Liisa Tipman, Project Manager–Land Use  
Jaime Graves, Project Manager–Intermunicipal Servicing  
Shelley Armeneau, Office Manager  
Jean-Paul Leclair, GIS Analyst

**1. Call to Order**

Called to order at 8:30 AM.

**2. Approval of Agenda**

M 2019-37

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

**Motion:** That the Calgary Metropolitan Region Board approve the agenda of July 17, 2019.

**Motion carried unanimously.**

**3. Approval of Minutes**

M 2019-38

**Moved by** Mayor Brown **Seconded by** Reeve Link, accepted by Chair.

**Motion:** That the Calgary Metropolitan Region Board approve the Minutes of June 21, 2019, as presented.

**Motion carried unanimously.**

Mayor Nenshi arrived at 8:33 and replaced Councillor Carra at the Board table

**4. Closed Session**

Moved into closed session at 8:34 AM.

Mayor Fule arrived at 8:45 and Mayor Snodgrass arrived at 9:30.

Returned to public session at 12:10 PM.

**Motion Arising:**

M 2019-39

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

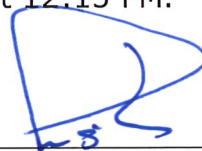
**Motion:** That the Board approve CMRB Administration entering into contract negotiations with the preferred proponent for the Growth Plan Consultant as selected at the July 17 Special Board Meeting, HDR Calthorpe. If negotiations prove unsuccessful, the decision will come back to the Board.

**Motion carried.**

**5. Next Meeting:** Friday August 23, 2019: CANCELLED. Next meeting will be September 20, 2019 at MRU.

**6. Adjournment**

The Chair declared the meeting adjourned at 12:15 PM.



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**CMRB Chair, Christopher Sheard**