

Minutes of the meeting of
the Joint Land Use Committee and
Intermunicipal Servicing Committee of
the Calgary Metropolitan Region Board
held at the Royal Hotel
on Thursday October 3, 2019

Delegates in Attendance for Land Use Committee:

Mayor Peter Brown – City of Airdrie
Mayor Marshall Chalmers – 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 (Vice Chair)
Deputy Reeve Jerry Gautreau – Rocky View County
Councillor Bob Sobol - Strathmore

Delegates in Attendance for Intermunicipal Servicing Committee:

Mayor Peter Brown – City of Airdrie
Mayor Marshall Chalmers – City of Chestermere
Councillor Suzanne Oel – Foothills County (Vice Chair)
Councillor Patrick Wilson – Town of Cochrane
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Deputy Reeve Gerry Gautreau – Rocky View County
Mayor Pat Fule - Strathmore
Councillor Scott Klassen – Wheatland County

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 9:00 AM.

2. Opening Comments

Chair Sheard welcomed the Committees and confirmed the timing for the joint meeting, which would be followed by a closed session workshop with growth plan consultants HDR Calthorpe.

3. Approval of Agenda

Moved by Mayor Robertson, **Seconded by** Mayor Chalmers, accepted by Chair

Motion: That the Calgary Metropolitan Region Land Use Committee and Intermunicipal Servicing Committee approve the agenda of the meeting.

Motion carried unanimously.

4. Review and Approve ISC Minutes

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

Motion: That the Calgary Metropolitan Intermunicipal Servicing Committee approve the Minutes of the September 5, 2019 meeting.

Motion carried unanimously.

5. Introduction to HDR Calthorpe

HDR Calthorpe provided a presentation which included an introduction to the HDR Team, regional planning experience, approach to regional planning, and policy development required to meet the CMRB Regulation.

6. LUC & ISC TAG Update

The Committees received an update on TAG activities presented by Liisa Tipman and Jaime Graves, as set out in the report.

7. Western Irrigation District Project

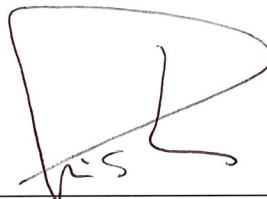
Closed Session (Pursuant to Section 16 of FOIP)

Chair moved into closed session at 9:57 AM. Chair returned to public session at 10:08 AM.

8. Next Meeting: November 7, 2019 @ MRU

9. Adjournment

Meeting adjourned at 10:10 AM.



CMRB Chair, Christopher Sheard