



Minutes of the meeting of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Friday October 18, 2019

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Larry Spilak – Foothills County
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, Municipal Affairs

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 9:30 AM.

2. Approval of Agenda

M 2019-50

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of October 18, 2019, adding a closed session pursuant to Section 17 of FOIP after approval of Minutes, and move Appeal/Dispute Resolution Mechanism to follow IREF Challenge.

Motion carried unanimously.

3. Approval of Minutes

M 2019-51

Moved by Councillor Sobol **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the Minutes of September 20, 2019, as presented.

Motion carried unanimously.

4. Closed Session (Pursuant to Section 17 of FOIP)

Moved into closed session at 9:34 AM. Returned to public session at 10:14 AM.

5. IREF Challenge

After discussion by the Board members, this item was postponed to the next Board meeting to allow for document changes.

M 2019-52

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

Motion: That the Calgary Metropolitan Region Board postpone consideration of IREF #2019-04 to the next meeting of the Board.

Motion carried unanimously.

Motion Arising

M 2019-53

Moved by Mayor Chalmers, **Seconded by** Mayor Peter Brown, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board direct CMRB Administration to organize a one-day meeting between the Board, CMRB Chair and CMRB Chief Officer before the end of the year, if possible.

Motion carried unanimously.

6. Appeal/Dispute Resolution Mechanism

Jordon Copping reviewed the options provided in the agenda package. Members discussed the item and made the following motion:

Motion:

M 2019-54

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

Motion: That the Calgary Metropolitan Region Board refer the Appeal/Dispute Resolution Mechanism back to the Governance Committee for further work.

Motion carried unanimously.

Mayor Brown left at 11:00 AM.

7. Procedural Policy on Motions

Motion:

M 2019-55

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

Motion: That the Calgary Metropolitan Region Board approve the Procedural Policy Option 1.

Motion carried unanimously.

8. Demand Management Study

Motion:

M 2019-56

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

Motion: That the Calgary Metropolitan Region Board approve the Water Use and Conservation in the Calgary Metropolitan Region Study for consideration as input for the Growth Planning Consultant.

Motion carried unanimously.

9. Governance Committee Update

Jordon Copping reviewed the Governance Committee Minutes and noted that the motion in Item #6 of the notes incorrectly stated the motion was carried unanimously, however it was simply carried.

Motion:

M 2019-57

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

Motion: That the Calgary Metropolitan Region Board receive for information an update on the Governance Committee.

Motion carried unanimously.

10. Q2 Actuals

Motion:

M 2019-58

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

Motion: That the Calgary Metropolitan Region Board receive for information the 2019 Q2 Actuals.

Motion carried unanimously.

11. Signing Authority Policy

Motion:

M 2019-59

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

Motion: That the Calgary Metropolitan Region Board approve the updated Signing Authority Policy

Motion carried unanimously.

12. LUC/ISC Update

Jaime Graves and Liisa Tipman provided a verbal update on the recent Committee work.

13. Meeting Dates for 2020

The Board agreed to adopt the proposed meeting dates for 2020, changing the Board meeting in March to the 20th.

14. Roundtable Discussion

Members held a brief roundtable discussion.

15. Next Meeting: Friday November 22, 2019 @ MRU, 9:30 AM

16. Adjournment

The Chair declared the meeting adjourned at 11:46 AM.



CMRB Chair, Christopher Sheard