

Minutes of the Meeting of the
Governance Committee
of the Calgary Metropolitan Region Board
on Thursday September 2, 2021 by Go-To Meeting

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Mayor Marshall Chalmers – City of Chestermere (Vice Chair)
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Councillor Jamie Kinghorn – Town of High River
Reeve Dan Henn – Rocky View County
Deputy Reeve Scott Klassen – Wheatland County

CMRB Administration:

Greg Clark, Chair
Jaime Graves, Project Manager-Intermunicipal Servicing
JP Leclair, GIS Analyst
Shelley Armeneau, Office Manager

1. Call to Order

Chair Greg Clark called the meeting to order at 9:00 AM.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

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

Motion: That the Committee approve the Minutes of the May 13, 2021 meeting.

Motion carried unanimously.

4. Q2 Actuals

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

Motion: That the Committee receive for information and recommend for review by the Board the 2021 Q2 Actuals.

Motion carried unanimously.

5. 2022 Budget

Committee members discussed the proposed budget, including more specifics on project costs. It was noted the projects listed are preliminary and will be subject

to the new Board's discretion as to what project work will be undertaken and how funds are allocated to those projects.

Moved by Mayor Chalmers, **Seconded by** Councillor Kinghorn, accepted by Chair.

Motion that the Committee review and recommend approval to the Board the proposed CMRB 2022 Budget.

Motion carried unanimously.

6. Terms of Reference Update

Discussion on how advocacy issues are advanced and whether a separate committee is needed for these items was had. Jordon Copping noted that a Board member can add an advocacy item to the agenda one week prior to a meeting.

Moved by Reeve Henn, **Seconded by** Councillor Kinghorn, accepted by Chair.

Motion that the Committee recommend for approval by the Board the draft Terms of Reference for the Governance Committee, and the Land Use and Servicing Committee.

Motion carried unanimously.

Motion Arising:

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

Motion that the Committee recommend to the Board that the Advocacy Committee be dissolved, and that CMRB Administration recommend options to the Board regarding how matters of advocacy be dealt with in the future.

Motion carried unanimously.

7. Appointment of Auditor

Following discussions on this item, a member requested that after the next three year cycle CMRB goes out to bid to select an auditor for transparency reasons.

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

Motion: That the Committee recommend for approval by the Board extension of the audit contract with AVAIL LLP Chartered Professional Accountants for three years, ending after audit 2023 is complete.

Motion carried unanimously.

The Committee thanked Mayor Chalmers for his work as Vice Chair.

8. Next Meeting: TBD

9. Adjourned @ 10:06 AM.



CMRB Chair, Greg Clark