

Delegates in Attendance

Mayor Peter Brown – City of Airdrie
Mayor Jyoti Gondek – City of Calgary
Mayor Jeff Colvin – City of Chestermere
Mayor Jeff Genung – Town of Cochrane (Vice Chair)
Reeve Delilah Miller – Foothills County
Mayor Tanya Thorn - Town of Okotoks
Councillor Kevin Hanson – Rocky View County
Reeve Amber Link – Wheatland County
Shawn Ewasiuk - Municipal Affairs

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager
JP Leclair, GIS Analyst

1. Call to Order & Opening Comments

Called to order at 9:30 AM. Chair Clark introduced the new representative from Municipal Affairs, Shawn Ewasiuk. He also thanked Board members for their service to their communities. An update on recent work was given:

- Indigenous Relations: met with members of the Metis Nation recently and will be meeting with Siksika shortly. Consultant Anne Harding is assisting with the scheduling of these meetings.
- Advocacy letters regarding RCMP backpay and EMS Dispatch were sent in December.
- Minister McIver has started the process of meeting with each municipality on the Growth & Servicing Plans. Looking forward to a response from him soon.
- A decision on whether the March 11 Board strategy session will be online or in person will be made by February 22.

2. Approval of Agenda

Moved by Mayor Brown Seconded by Mayor Genung, accepted by Chair.

Motion: That the Board approve the agenda of the January 21, 2022 meeting.

Motion carried unanimously.

M 2022-01

3. Review and Approve Minutes

A member asked how roundtable discussions are recorded in the minutes.

Jordon Copping noted that the essence of the conversation is captured, not the

entire conversation verbatim. A request was made to bring this to the next Governance Committee meeting.

M 2022-02

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

Motion: That the Board approve the Minutes of the December 3, 2021 meeting.
Motion carried unanimously.

4. Vice Chair Election

At the December 3, 2021, Board meeting Mayor Jeff Genung was nominated as Vice Chair, and he accepted the nomination. CMRB Administration was open to receive email nominations from Board members until January 7, 2022. No email nominations were received by the Chief Officer. The Chair called for nominations from the floor, but no additional nominations were made.

M 2022-03

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

Motion: That the Board elect Mayor Jeff Genung as Vice Chair of the Board.
Motion carried unanimously.

5. Receiving Motions for Information

M2022-04

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

Motion: That the Board define 'Motions to Receive for Information' is made as acknowledgment and to retain the item, matter, report, presentation, recommendation, or other thing in the corporate record without taking additional action

And

That the votes in favour of a motion to accept for information will not indicate support for the matter addressed and will not be included in any data regarding motions supported by the Board

Motion carried unanimously.

6. Q3 Actuals

Jordon Copping answered questions about the Q3 actuals, including determining contingencies, office space rent (current office lease is up in the fall of 2023), meeting costs and additional costs associated with hybrid meetings.

Moved by Councillor Hanson, **Seconded by** Mayor Genung, accepted by Chair.

M2022-05

Motion: That the Board review and receive for information the 2021 Q3 Actuals.

Motion carried unanimously.

7. CMRB Funding Formula

CMRB Administration brought forward this item as an update to the new Board to start the conversation on a potential funding formula. There was agreement that core operations mandated by the Province of Alberta should continue to be funded by the province. There was also general agreement not to have an IREF application fee. Consideration was given to investigating existing provincial grants for additional projects, combined with member contribution by participating municipalities. The funding models set out in the brief were discussed, and it was agreed that as the Board contemplates strategic planning, sets priorities, and assigns budgets, the potential funding models will be further refined and discussed.

M2022-06

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

Motion: That the Board receive for information an update on the development of a CMRB funding model.

Motion carried unanimously.

8. CMRB Draft Vaccination Policy

Members discussed approving the vaccination policy rather than receiving it for information, however it was decided it should be brought back to the next meeting with the changes contained in the motion below.

M2022-07

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

Motion: That the Board approve the proposed CMRB COVID-19 Policy for Elected Officials at In Person Meetings with the addition of a paragraph regarding termination of the policy to align with Government of Alberta policies, with a change to the date under Procedure to February 15, 2022, and with a commitment to hybrid meetings.

Motion carried unanimously.

9. Post Growth Plan Priorities-Board Survey Results

Members discussed the focus areas for future work of the Board. Suggested additions were made, however caution was given to wait until the Minister approves the Growth & Servicing Plan, as this may affect the priorities. Jordon Copping provided an update on the Policing Subcommittee and advised a report would be coming to an upcoming Land Use & Servicing Committee meeting.

M2022-08

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

Motion: That the Board receive for information the results of the June 2021 post growth plan priorities survey.

Motion carried unanimously.

Closed Session

The Board moved into a closed session at 11:30 AM and returned to public session at 12:05 PM.

M2022-09

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

Motion: That the Board direct the Chair to provide feedback to the Chief Officer.

Motion carried unanimously.

10. Next Meeting

Friday March 11, 2022 @ 9 AM.

11. Adjournment at 12:20 PM.



Greg Clark, Chair