

**Minutes of the meeting of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Friday April 29, 2022**

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 Craig Snodgrass – Town of High River
Mayor Tanya Thorn - Town of Okotoks
Councillor Kevin Hanson – Rocky View County
Shawn Ewasiuk - Municipal Affairs

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Director of Regional Planning
Jaime Graves, Director of Regional Projects
Shelley Armeneau, Office Manager
JP Leclair, GIS & Data Lead

1. Call to Order & Opening Comments

Called to order at 9:30 AM and welcomed members of Siksika Nation to the meeting.

2. Approval of Agenda

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

M 2022-17

Motion: That the Board approve the agenda of the April 29, 2022 meeting, moving item #5 In Person Board Meetings to follow the closed session.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2022-18

Motion: That the Board approve the Minutes of the March 11, 2022 meeting.

Motion carried unanimously.

4. Meeting with Siksika Nation

Chair Clark acknowledged both the land and original stewards of Treaty 7 Territory and offered a gift to elected officials from the Siksika Nation to recognize the evolving relationship between CMRB and Siksika Nation. On behalf of the CMRB, Chair Clark welcomed Councillor Susan Solway, Councillor Ruben Breaker, Councillor Samuel Crowfoot, Councillor Carlin Black Rabbit, and

Councillor Jenny Goodin from Siksika Nation. A discussion on reconciliation, the Global Settlement Agreement, and an offer to arrange a strategic session and tour of a residential school located on Siksika Nation lands were well received by the Board.

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

M 2022-19

Motion: That the Board reaffirm its commitment to pursuing a Memorandum of Understanding with Siksika Nation.

Motion carried unanimously.

Closed session

The Board moved into a closed session at 10:50 AM and returned to public session at 12:32 PM.

5. Ministerial Amendments to Growth Plan

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

M2022-20

Motion: That the Board receive for information a discussion about the Minister of Municipal Affairs proposed changes to the Growth Plan and REF.

Motion carried unanimously.

6. Board Chair Tracking and Self Assessment

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

M2022-21

Motion: That the Board receive for information feedback to the Board Chair on 2021 performance review and 2022 goals.

Motion carried unanimously.

The following items from the agenda were tabled to an upcoming meeting:

- Item #7 In Person Board Meeting; and
- Item #8 Output Data from Digitization of Existing and Approved Land Use.

7. Next Meeting

Friday May 27, 2021 @ 9 AM.

8. Adjournment at 12:36 PM.



Greg Clark, Chair