

Delegates in Attendance

Mayor Peter Brown/Councillor Tina Petrow – City of Airdrie
Mayor Jyoti Gondek/Councillor Gian-Carlo Carra – City of Calgary
Mayor Jeff Colvin – City of Chestermere
Mayor Jeff Genung – Town of Cochrane (Vice Chair)
Reeve Delilah Miller/Deputy Reeve Rob Siewert – Foothills County
Mayor Craig Snodgrass/Councillor Michael Nychyk – High River
Councillor Rachel Swendseid - Town of Okotoks
Councillor Kevin Hanson/Councillor Sunny Samra – 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 & Land Acknowledgment

Called to order at 9:30 AM, Chair provided opening comments and a land acknowledgment.

2. Approval of Agenda

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

M 2022-22

Motion: That the Board approve the agenda of the June 9, 2022 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2022-23

Motion: That the Board approve the Minutes of the April 29, 2022 meeting.

Motion carried unanimously.

4. Q1 Actuals

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

M 2022-24

Motion: That the Board review and receive for information the 2022 Q1 Actuals.

Motion carried unanimously.

5. In Person Board Meetings

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

M2022-25

Motion: That the Board direct CMRB Administration to hold Board meetings in person and Committee meetings virtually.

Motion carried.

6. Output Data from Digitization of Existing and Approved Land Use

Moved by Councillor Swendseid, **Seconded by** Councillor Hanson, accepted by Chair.

M2022-26

Motion: That the Board approve that the Output Data for the DEAL Version 2 dataset be classified as Open Data.

Motion carried unanimously.

Closed Session @ 9:40 AM

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

M2022-27

Motion: That the Board moved into a closed session.

Motion carried unanimously.

Return to Public Session @ 1:27

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

M2022-28

Motion: That the Board return to open session.

Motion carried unanimously.

MOTIONS ARISING:

Chair and Chief Officer Goals

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

M2022-29

Motion: That the Board approve the Chair and Chief Officer goals and post them to the website.

Motion carried unanimously.

Project Lifecycle Framework

Moved by Councillor Hanson, **Seconded by** Councillor Swendseid, accepted by Chair.

M2022-30

Motion: That the Board approve the Project Lifecycle Framework as presented.

Motion carried unanimously.

Project Definition Documents

Moved by Councillor Swendseid, **Seconded by** Mayor Gondek, accepted by Chair.

M2022-31

Motion: That the Board direct administration to complete the project definition document and submit to LUSC for Phase 2 of Indigenous Relations.

Motion carried unanimously.

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

M2022-32

Motion: That the Board direct administration to complete the project definition document and submit to LUSC for the Regional Economic Development Initiative.

Motion carried unanimously.

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

M2022-33

Motion: That the Board direct administration to complete the project definition document and submit to LUSC for Scoping the Water Roadmap Update.

Motion carried unanimously.

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

M2022-34

Motion: That the Board direct administration to complete the project definition document and submit to LUSC for the Scoping of the Regional Transit and Transportation Master Plan (RTTMP).

Motion carried.

Moved by Councillor Swendseid, **Seconded by** Councillor Hanson, accepted by Chair.

M2022-35

Motion: That the Board direct administration to complete the project definition document and submit to LUSC for Environmentally Sensitive Areas Implementation.

Motion carried.

Calgary Economic Development

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

M2022-36

Motion: That the Board requests that the Mayor of Calgary approach Calgary City Council to explore opportunities for Calgary Economic Development to work regionally with CMRB members.

Motion carried unanimously.

7. Next Meeting

Friday July 22, 2022 @ 9:30 AM.

8. Adjournment at 1:35 PM.



Greg Clark, Chair