
Minutes of the meeting of
the Calgary Metropolitan Region Board
held at Mount Royal University
on Friday April 20, 2018

Delegates in Attendance:

Councillor Candice Kolson – City of Airdrie
Mayor Naheed Nenshi – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Larry Spilak – MD of Foothills
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Glenn Koester – Wheatland County

Monte Krueger, Executive Director,
Strategic & System Support Branch, Municipal Affairs

CMRB Administration:

Christopher Sheard, Chair
Jordon Copping, Chief Officer
Liisa Tipman, Project Manager–Land Use
Jaime Graves, Project Manager–Intermunicipal Servicing
Shelley Armeneau, Office Manager

1. Call to Order

Called to order at 9:00 AM.

2. Chair's Opening Remarks

Chair Sheard opened the meeting and welcomed the Board and guests.

3. Approval of Agenda

M 2018-03

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of
April 20, 2018.

Motion carried unanimously.

Chief Officer Jordon Copping updated the Board on the action item identified in the March 22 Minutes regarding EMRB's dispute resolution. They are in the early stages of creating a mechanism. One option under consideration, from a previous iteration of the Regulation, is mediation followed by arbitration. EMRB will be making a decision on this in the coming months.

4. Approval of Minutes

M 2018-04

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of March 22, 2018, as presented.

Motion carried unanimously.

Mayor Nenshi, Calgary, arrived and took a seat at the table, replacing Councillor Carra.

5. Committee Reports

a. Land Use Committee

Liisa Tipman provided an update on the April 6 Land Use Committee meeting, including the directions given to CMRB administration. Following questions from the Board, Liisa confirmed that the committee would be talking to individual community experts and utilizing their knowledge.

a.i. Approval of Terms of Reference

M 2018-05

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

Motion: That the Calgary Metropolitan Region Board approve the Terms of Reference of the Land Use Committee as presented.

Motion carried unanimously

6. Intermunicipal Servicing

Chair Sheard introduced Jaime Graves, CMRB's Project Manager for Intermunicipal Servicing. Requirements from the MGA versus the CMRB Regulation were reviewed and questions were answered. First meeting to be held May 10 at 1 PM.

7. Chief Officer's Report

Chief Officer Jordon Copping updated the Board on CMRB operations:

- Setup of CMRB Statutory Corporation 90% complete:
 - Successfully filled Project Manager Intermunicipal Servicing role;
 - Payroll, health benefits and retirement systems selected and finalized;
 - IGP work underway;

- Stakeholder meetings underway;
- Website will host agendas, approved minutes and meeting dates.

8. Committee Membership

M 2018-06

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

Motion: That the Calgary Metropolitan Region Board approve and adopt the Committee Membership as presented.

Motion carried unanimously.

9. In-Camera Discussion

Moved *in-camera* at 9:55, moved out of *in-camera* at 10:35.

10. Other Business

No other business was identified.

11. Next Meeting

May 25th at Winsport, Canada Olympic Park.

12. Adjournment

The Chair declared the meeting adjourned at 10:40 AM.



CMRB Chair, Christopher Sheard

