

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, Municipal Affairs

CMRB Administration:

Chris 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 9:30 AM. Chair noted that the City of Chestermere would not be presenting their Municipal Context Report.

2. Approval of Agenda

M 2019-72

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

Motion: That the Calgary Metropolitan Region Board approve the agenda of December 13, 2019, with the following changes:

- Add two items under #10 Roundtable:
 - i. Wheatland County Solid Waste; and
 - ii. Update on meeting with new Municipal Affairs Deputy Minister
- Move item #8 Growth Plan-Workshop #1-What we Heard to a public session.

Motion carried unanimously.

3. Approval of Minutes

M 2019-73

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of November 22, 2019, correcting the date under Item 3 Approval of Minutes to October 18, 2019.

Motion carried unanimously.

4. Municipal Context Report

Mayor Genung provided a presentation on the Town of Cochrane's Municipal Context Report.

5. ESA Background Study

Motion:

M 2019-74

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

Motion: That the Calgary Metropolitan Region Board approve the ESA Background Study as input for the Growth Plan Consultant.

Motion carried unanimously.

6. Stormwater Background Report

Motion:

M 2019-75

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

Motion: That the Calgary Metropolitan Region Board approve the Stormwater Background Report as input for the Growth Plan Consultant.

Motion carried unanimously.

7. CMRB Messaging Platform/Vision Statement

Motion:

M 2019-76

Moved by Mayor Genung **Seconded by** Reeve Boehlke accepted by Chair.

Motion: That the Calgary Metropolitan Region Board refer Items 7a Messaging Platform and 7b Vision Statements to the January 16 Joint Committee meeting for further review.

Motion carried unanimously.

8. Growth Plan Workshop #1-What We Heard

Motion:

M 2019-77

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

Motion: That the Calgary Metropolitan Region Board approve the Workshop #1 What We Heard Summary as amended and publicly release the document.

Motion carried.

9. Closed Session-HR Item

The Board moved into a closed session at 11:46 AM and returned to public session at 12:25.

Motion Arising:

M 2019-78

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

Motion: That the Calgary Metropolitan Region Board direct the Governance Committee to:

- A. Develop updated job descriptions for the Chair and the Chief Officer;
- B. Develop a robust performance evaluation process for both positions;
- C. Review Terms of Reference for all committees;
- D. Develop a recruitment process for the Chair for 2021; and
- E. Return to the Board with a work plan and update by Q1 of 2020.

Motion carried unanimously.

Motion Arising:

M 2019-79

Moved by Reeve Link **Seconded by** Reeve Oel, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board direct Administration to add an in camera discussion on Board and Chair objectives for 2020 and post growth plan goals to its agenda in January 2020.

Motion carried unanimously.

Motion Arising:

M 2019-80

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

Motion: That the Calgary Metropolitan Region Board extend the Chair's contract by one year.

Motion carried unanimously.

10. Roundtable Discussion

Members held a brief roundtable discussion, including an update on the recent meeting with the newly appointed Deputy Minister of Municipal Affairs.

The City of Calgary highlighted a solid waste issue in the Region that is affecting Wheatland County, and possibly other municipalities.

Motion Arising:

M 2019-81

Moved by Councillor Carra **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board direct Administration to work with City of Calgary staff, and any other municipality that is interested, with the objective of bringing a background report on organic composting in the Region to the Intermunicipal Servicing Committee.

Motion carried unanimously.

11. Next Meeting: Friday January 24, 2020 @ MRU, 9:30 AM

12. Adjournment

The Chair declared the meeting adjourned at 12:45 PM.



CMRB Chair, Christopher Sheard