

### **Delegates in Attendance**

Mayor Peter Brown – City of Airdrie  
Councillor Gian-Carlo Carra – City of Calgary  
Mayor Jeff Colvin – City of Chestermere  
Mayor Jeff Genung – Town of Cochrane  
Reeve Delilah Miller – Foothills County  
Mayor Craig Snodgrass – High River  
Mayor Tanya Thorn - Town of Okotoks  
Councillor Kevin Hanson – Rocky View County  
Deputy Mayor Jason Montgomery – Town of Strathmore  
Reeve Amber Link – Wheatland County  
Ann Laing - 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

### **1. Call to Order & Opening Comments**

Called to order at 2:05 PM. Chair Clark noted the meeting was the first hybrid meeting of the new Board and welcomed in-person and virtual attendees.

### **2. Approval of Agenda**

The Board discussed the agenda and a member requested an expanded discussion on motions to 'receive for information'. It was agreed this would go to the next Governance Committee meeting for further dialogue. A request was also made to add a discussion on the Town of Strathmore's request to be removed from CMRB.

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

M 2021-128

**Motion:** That the Board approve the agenda of the December 3, 2021 meeting, adding a discussion on the Town of Strathmore's letter to Municipal Affairs asking to be removed from CMRB under item 12 Roundtable, Advocacy.

**Motion carried unanimously.**

### **3. Review and Approve Minutes**

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

M 2021-129

**Motion:** That the Board approve the Minutes of the September 17, 2021 meeting.

**Motion carried unanimously.**

#### 4. Board Governance Overview

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

M 2021-130

**Motion:** That the Board receive for information a presentation on CMRB Governance.

**Motion carried unanimously.**

#### 5. Vice-Chair Selection Process

Following a presentation by Jordon Copping, Mayor Brown nominated Mayor Genung for Vice Chair of the Board. The nomination was accepted. Jordon noted that nominations will continue to be received by email to Administration until noon on January 7, 2022.

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

M2021-131

**Motion:** That the Board receive for information the Vice-Chair selection Process policy.

**Motion carried unanimously.**

#### 6. CMRB Operational Overview

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

M2021-132

**Motion:** That the Board receive for information a presentation on CMRB operations.

**Motion carried unanimously.**

#### 7. Statutory Plan Approval Overview

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

M2021-133

**Motion:** That the Board receive for information a presentation on Statutory Plan approvals.

**Motion carried unanimously.**

## 8. CMRB Indigenous Engagement

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

M2021-134

**Motion:** That the Board receive for information a presentation on CMRB Indigenous Engagement efforts.

**Motion carried unanimously.**

Mayor Snodgrass left the meeting at 4:00 PM.

## 9. Regional Economic Development

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

M2021-135

**Motion:** That the Board receive for information a presentation on Regional Economic Development in the CMR.

**Motion carried unanimously.**

### **Motion Arising:**

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

M2021-136

**Motion:** That the Board defer items 10 CMRB Funding Model and 11 CMRB Draft Vaccination Policy.

**Motion carried unanimously.**

## 10. Roundtable

### a) Advocacy:

Members discussed advocacy items the Board would like to support, and the following motions were made:

### **Motion Arising:**

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

M2021-137

**Motion:** Direct CMRB Administration to gather information from affected members and write a letter on behalf of CMRB advocating for the Federal Government to fund retroactive pay for the RCMP.

Motion carried unanimously.

**Motion Arising:**

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

M2021-138

**Motion:** Direct CMRB Administration to gather information from affected members and write a letter on behalf of CMRB on EMS wait times.

Motion carried unanimously.

- b) Advocacy Re: Letter from Strathmore & Wheatland to be removed from CMRB - The Board discussed a request by a member to consider supporting Strathmore and Wheatland in their request to the Province to be removed from CMRB due to capacity issues.

In addition, the Board discussed expanding CMRB's membership and considering associate memberships. Jordon indicated the board has the ability to determine how others outside the membership will participate and that a working group could be formed to consider this.

**11. Next Meeting**

Friday January 21, 2021 @ 9:30 AM.

**12. Adjournment at 4:35 PM.**



Greg Clark, Chair