

Minutes of the Meeting of the Governance Committee
of the Calgary Metropolitan Region Board on
July 28, 2022, by Go-To Meeting

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
Councillor Rachel Swendseid – Town of Okotoks
Councillor Kevin Hanson – Rocky View County

CMRB Administration:

Greg Clark, Chair
Jordon Copping, Chief Officer
Jaime Graves, Project Manager-Intermunicipal Servicing
Liisa Tipman, Project Manager-Planning
JP Leclair, GIS Analyst
Shelley Armeneau, Office Manager

1. Call to Order

Chair Clark called the meeting to order at 9:00 AM and provided a land acknowledgment.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Approval of Minutes

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

Motion: That the Committee approve the Minutes of the May 13, 2022 meeting.

Motion carried unanimously.

4. Q2 Actuals

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

Motion: That the Committee receive for information and recommend for review by the Board the 2022 Q2 Actuals.

Motion carried unanimously.

5. Governance Committee Efficiency

Jordon Copping introduced this item that resulted from a motion made at the May 13 meeting to investigate and make recommendations to gain efficiencies, including potentially combining or eliminating Committees, and to include a review of Board meeting schedules and frequency of meetings. Members discussed options for gaining efficiencies at meetings including adopting a consent agenda and combining quarterly financials. The Committee also discussed the composition of Committees and whether a diversity of councillors sitting at the table would be more beneficial for a variety of opinions. Some felt that capacity was an issue. The majority agreed that having more complex discussions at the committee level so that the Board can continue to make higher level decisions makes sense.

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

Motion: That the Committee recommend to the Board the adoption of a consent agenda structure for future meetings of the Board.

Motion carried unanimously.

6. Roundtable

Committee members briefly discussed the upcoming meeting with the Alberta Health Minister and establishing a protocol for the meeting with a unified message. Councillor Hanson updated the Committee on a commemorative ceremony being held August 20 on Whyte Avenue in Bragg Creek honouring the family that Bragg Creek was named after. Chair Clark reminded members that the naming ceremony for the Bill Robertson Park in Okotoks would be held September 10. The invitation was previously circulated to all members and staff.

7. Next Meeting Friday October 28, 2022.

8. Adjourned @ 9:55 AM.



CMRB Chair, Greg Clark