

Minutes of the Meeting of the
Land Use and Servicing Committee
of the Calgary Metropolitan Region Board
on Thursday November 16, 2023 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
Councillor Mel Foat – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Deputy Reeve Don Waldorf – Foothills County
Councillor Suzanne Oel – Foothills County
Mayor Craig Snodgrass – Town of High River
Councillor Jenny Jones – Town of High River
Councillor Brent Robinson – Town of Okotoks
Reeve Crystal Kissel – Rocky View County
Deputy Reeve Don Kochan – Rocky View County

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

1. Call to Order

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

2. Approval of Agenda

Moved by Deputy Reeve Waldorf, **Seconded by** Deputy Reeve Kochan, accepted by Chair.

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Review Minutes

Moved by Mayor Genung, **Seconded by** Deputy Reeve Kochan, accepted by Chair.

Motion: That the Committee approve the Minutes of the October 19, 2023 meeting.

Motion carried unanimously.

4. Vice Chair Election

Following a change in CMRB representation at the Town of Okotoks organizational meeting in October, the position of Vice Chair became vacant. An email was circulated by CMRB Administration inviting eligible members to volunteer for the position or nominate another individual for the role. Deputy Mayor Petrow self-nominated for the position by email. Although she was not in attendance at the meeting, Councillor Carra formally nominated her for the role and Mayor Genung seconded.

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

Motion: That the Committee elect Deputy Mayor Tina Petrow as Vice Chair of the Land Use & Servicing Committee.

Motion carried unanimously.

5. Board Strategic Initiatives Update

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

Motion: That the Committee receive for information an update on Board Initiatives.

Motion carried unanimously.

Moved into closed session @ 9:07 AM. Returned to public session @ 9:59 AM.

6. Infrastructure Canada Permanent Public Transit Fund


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

Motion: That the Committee recommend that the Board approve the Canada Transit Fund TAG Terms of Reference at the December 15, 2023 meeting of the CMRB.

Motion carried.

7. Next Meeting: Thursday January 18, 2024 @ 9:00 AM.

8. Adjourned @ 10:05 AM.



Chair Greg Clark