

Delegates in Attendance

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi/Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane (Vice Chair)
Reeve Suzanne Oel – Foothills County
Mayor Craig Snodgrass – High River
Mayor Bill Robertson - Town of Okotoks
Reeve Dan Henn – Rocky View County
Mayor Pat Fule – Town of Strathmore
Deputy Reeve Scott Klassen – Wheatland County
Dale Beesley - 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
JP Leclair, GIS Analyst

1. Call to Order & Opening Comments

Called to order at 11:00 AM. Chair Clark clarified a procedural item from the May 21, 2021 Board meeting where he accepted a motion made in the negative, which was an error. In the future, only motions made in the positive will be accepted.

2. Approval of Agenda

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

M 2021-99

Motion: That the Board approve the agenda of the June 18, 2021 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2021-100

Motion: That the Board approve the Minutes of the May 21, 2021 meeting.

Motion carried unanimously.

4. Q1 Actuals

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

M 2021-101

Motion: That the Board review and receive for information the Q1 Actuals for 2021.

Motion carried unanimously.

5. Economic Development Workshop: Session 1

The Board received a presentation from three senior principals of Hatch Ltd. who have significant experience in developing and delivering workshops to regional stakeholders and have been retained by the Board to deliver a three-part workshop beginning with a speaker series on this topic. The objective of the workshop is to provide relevant examples of regional economic development initiatives worldwide and their outcomes for consideration of the Board as they determine future actions regarding regional economic development in the CMR.

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

M 2021-102

Motion: That the Board receive for information a presentation from Hatch regarding Economic Strategy.

Motion carried unanimously.

6. Roundtable

- Jaime Graves updated the Board on upcoming engagement opportunities on the Bow River Reservoir Options-Phase 2 Feasibility Study.
- Dale Beesley of Municipal Affairs provided a brief update on the province's re-opening announcement and continued vaccine rollout strategy for COVID-19.
- The Mayor of Strathmore advised the Board that his council recently passed a motion in favour of sending a letter to the Province requesting Strathmore be allowed to leave CMRB. Onerous pressure on staff time and the fact that decisions made by CMRB do not directly impact them due to their location were factors in making this decision.
- Board members asked when in-person meetings would resume. Jordon Copping and the Chair will be making a determination on this in the next few weeks.
- A member brought forward the idea of hosting a Stampede event this year.

- Calgary highlighted a potential conflict with the timing of the September Board meeting relating to IREF application timelines. Jordon committed to review the date with administration.

7. Next Meeting

Friday July 23, 2021.

8. Adjournment at 12:45 PM.



Greg Clark, Chair