

Minutes of the Meeting of the Governance Committee
of the Calgary Metropolitan Region Board on
October 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 Jamie Kinghorn – Town of High River
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 Greg Clark called the meeting to order at 9:00 AM and provided a land acknowledgment. On the anniversary of the members' one year in office, Chair Clark made a point of thanking the members for their service to their communities, our province and as representatives on this Committee.

2. Approval of Agenda

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

Motion: That the Committee approve the agenda.

Motion carried unanimously.

3. Approval of Minutes

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

Motion: That the Committee approve the Minutes of the July 28, 2022 meeting.

Motion carried unanimously.

4. Q3 Actuals

Jordon Copping introduced the Q3 Actuals and a member asked about whether a search for new office space had been investigated yet. Jordon advised that the lease on the current space will not be up until summer 2023. In the new year he will explore possible options.

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

Motion: That the Committee receive for information and recommend for review by the Board the 2022 Q3 Actuals.

Motion carried unanimously.

5. Land Acknowledgments

Jordon Copping updated the Committee on a proposed new practice going forward to include a land acknowledgment at the bottom of each agenda. A member of CMRB administration suggested this and, after conferring with our indigenous consultant who agreed it would be a good practice, the idea was brought to the Committee for feedback. It was acknowledged that connecting the land acknowledgment to the actions CMRB is taking with respect to Indigenous relations and reconciliation and the intent to build long term mutually beneficial relationships is important.

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

Motion: That the Committee receive for information a verbal update on land acknowledgments.

Motion carried unanimously.

Moved into closed session @ 9:15 AM. Returned to public session @ 9:50 AM.

6. Proposed Salary Adjustment

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

Motion: That the Committee recommend to the Board staff salaries be increased as per discussion in the closed session.

Motion carried unanimously.

7. Budget 2023

Jordon Copping introduced this item and answered questions about individual project costs, variability and procurement processes. He noted that if any project costs fall outside of the range of previously indicated estimates it would come back to the Board for resolution. In response to a question about Joint Planning Areas, Jordon noted there is currently no line item in the budget for Joint Planning Area support. At present, it is contemplated to be only internal staff time. Additional context studies undertaken in Joint Planning Areas would be at the cost of that individual member.

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

Motion: That the Committee review and recommend approval to the Board the proposed 2023 CMRB Budget.

Motion carried unanimously.

8. Roundtable

Committee members noted that Organizational Meetings had taken place recently and that some changes have been made to the representatives for CMRB. Chair Clark asked CMRB Admin to reach out to members for updates.

9. Next Meeting Friday April 14, 2023.**10. Adjourned @ 10:11 AM.**

CMRB Chair, Greg Clark

