

Delegates in Attendance:

Mayor Peter Brown – City of Airdrie
Councillor Gian-Carlo Carra – City of Calgary
Mayor Marshall Chalmers – City of Chestermere
Mayor Jeff Genung – Town of Cochrane
Deputy Reeve Delilah Miller – MD of Foothills
Mayor Craig Snodgrass – Town of High River
Mayor Bill Robertson – Town of Okotoks
Reeve Greg Boehlke – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County

Monte Krueger, Municipal Affairs

CMRB Administration:

Chris Sheard, 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

Called to order at 9:30 AM.

2. Chair's Opening Remarks

Chair Sheard welcomed the Honourable Minister Anderson to the meeting.

3. Honourable Shaye Anderson

Minister Anderson addressed the Board and announced that CMRB's Interim Growth Plan and Interim Regional Evaluation Framework have been approved by Ministerial Order. He expressed his appreciation for the expedited hard work of the Board and administration to accomplish this. Previous Ministers Laravee and Bilous have been informed of CMRB's progress and are excited about what has been achieved so far. The Minister hosted a short question and answer period which included discussion on budget, MSI funding and Springbank off-stream reservoir.

4. Approval of Agenda

M 2018-23

Moved by Mayor Bill Robertson, **Seconded by** Mayor Jeff Genung, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the agenda of December 14, 2018, adding item 6.1: Discussion on the role of the CMRB Board in working collaboratively on regional scale issues.

Motion carried unanimously.

5. Approval of Minutes

M 2018-24

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of October 26, 2018, as presented.

Motion carried unanimously.

6. Appointment of Auditor

M 2018-25

Moved by Reeve Link **Seconded by** Reeve Boehlke, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board appoint Avail LLP Chartered Professional Accountants as auditors.

Motion carried unanimously.

6.1 Discussion on the Role of the Board in Working Collaboratively on Regional Scale Issue

Members discussed and agreed on the importance of communication and sharing of information relating specifically to regional scale issues in the Calgary Region. The extent to which this translates to an obligation or duty to report on such matters will be brought to the next Board meeting for further dialogue.

7. Closed Session

Moved into closed session at 10:06. Moved back to public session at 10:33.

8. Motion Arising

M 2018-26

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

Motion: That the Calgary Metropolitan Region:

1. Endorse The City of Calgary's submission to the Alberta Community Transit Fund outlined in Attachment 1; and

2. Direct that the information provided in this presentation and update remain confidential pursuant to sections 24 (1)(c) of the Freedom of Information and Protection of Privacy Act, until the Province announces a list of approved projects.
3. Any other municipality that intends to apply under this program is invited to request endorsement via confidential email through the Board, and all members undertake to address in a timely way, by December 31st.

Motion carried unanimously.

9. Revised 2019 Budget

M 2018-27

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

Motion: That the Calgary Metropolitan Region Board approve the Revised 2019 Budget as presented.

Motion carried unanimously.

10. Next Meeting: Friday February 15, 2019 @ MRU

11. Adjournment

The Chair declared the meeting adjourned at 10:45 AM.



CMRB Chair, Christopher Sheard

