

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
Reeve Larry Spilak – Foothills County
Councillor Don Moore – Town of High River
Mayor Bill Robertson – Town of Okotoks
Deputy Reeve Jerry Gautreau – Rocky View County
Councillor Bob Sobol – Town of Strathmore
Reeve Amber Link – Wheatland County

Dale Beesley, 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
Jean-Paul Leclair, GIS Analyst

1. Call to Order

Called to order at 9:30 AM.

2. Approval of Agenda

M 2019-31

Moved by Mayor Robertson, **Seconded by** Reeve Link, accepted by Chair.

Motion: That the Calgary Metropolitan Region Board approve the agenda of June 21, 2019, moving Item #10 Motion Proposed by Member Municipality to #5.

Motion carried unanimously.

3. Approval of Minutes

M 2019-32

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

Motion: That the Calgary Metropolitan Region Board approve the Minutes of May 24, 2019, as presented.

Motion carried unanimously.

4. Municipal Context Reports

Mayor Brown provided a presentation on the City of Airdrie Municipal Context Report and answered questions. Heather Hemingway also provided a presentation on behalf of Foothills County.

5. Motion Proposed by Member Municipality

M 2019-33

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

Motion: That the Calgary Metropolitan Region Board table the motion presented by Rocky View County until:

- 1) A successful Growth Plan Consultant has been selected and had the opportunity to consider and weigh in on the issues of timelines; and
- 2) That we know the new provincial government's position on the Regional Servicing Plan.

The timing of which to be determined by the Chair.

Motion defeated.

M 2019-34

Moved by Deputy Reeve Gautreau **Seconded by** Reeve Link, accepted by Chair.

Motion: THAT the Calgary Metropolitan Region Board requests that the Minister of Municipal Affairs provide a one-year extension for the completion of the Growth and Servicing Plans in order to identify, understand, and resolve in principle regional servicing.

THAT the timing and development of the Growth Plan, as managed by the CMRB Administration, reflect the desires of the Board to first identify, understand and resolve in principle regional servicing.

Motion defeated.

Motion Arising:

M 2019-35

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

Motion: That the Calgary Metropolitan Region Board request that the Governance Committee consider a policy on the issue of reintroducing previously defeated motions.

Motion carried unanimously.

6. Closed Session

Moved into closed session at 11:15 AM. Returned to public session at 12:56 PM.

Councillor Oel took over the seat at the Board table on behalf of Foothills County.

Motion Arising:

M 2019-36

Moved by Councillor Sobol **Seconded by** Reeve Link, accepted by Chair.

Motion: That a special meeting of the Board be called for July to address the issues discussed in the closed session with regard to the selection of a growth plan consultant.

Motion carried.

7. LUC and ISC Update

This item was tabled due to time constraints.

8. Updated Work Schedule

This item was tabled due to time constraints.

9. Communication and Engagement Framework

Strutcreative provided a presentation on the CMRB Messaging Platform and answered questions.

10. Advocacy Committee Update

This item was tabled due to time constraints.

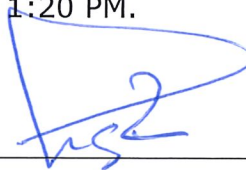
11. Roundtable Discussion

This item was tabled due to time constraints.

12. Next Meeting: Special Meeting to be called in July, date to be circulated.
Friday August 23, 2019 @ MRU, 9:30 AM

13. Adjournment

The Chair declared the meeting adjourned at 1:20 PM.



CMRB Chair, Christopher Sheard