

**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 Suzanne Oel – Foothills County  
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

Steve Ewasiuk, 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

**1. Call to Order**

Called to order at 9:30 AM.

**2. Approval of Agenda**

M 2020-92

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

**Motion:** That the Board approve the agenda of the October 16, 2020 meeting.

**Motions carried unanimously.**

**3. Approval of Minutes**

M 2020-93

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

**Motion:** That the Board approve the Minutes of the September 18, 2020 meeting.

**Motion carried unanimously.**

Chair Sheard noted receipt of a letter from the new Minister of Municipal Affairs granting CMRB an extension for completion of the Growth & Servicing Plan to March 1, 2021.

#### 4. Growth & Servicing Plan Project Update

M 2020-94

Steve Power reviewed the update in the agenda package and answered questions. The new deadline for completion of the Plan means some replanning and reprioritization in order to complete the work. The City of Calgary expressed concerns over the accelerated timeline affecting members' ability to receive and fully review the Plan in advance. Chair Sheard emphasized that although the work timeline is being compressed, HDRC must provide members adequate time for consideration of the proposed plan. An updated timeline will be forthcoming from HDRC.

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

**Motion:** That the Board receive for information an update on the progress of the Growth & Servicing Plan.

**Motion carried unanimously.**

#### 5. Public Engagement Update

M 2020-95

Anne Harding provided a presentation on the public engagement process and answered questions.

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

**Motion:** That the Board receive for information an update on Public Engagement for the Growth & Servicing Plan.

**Motion carried unanimously.**

#### 6. In-Person Meeting Proposal

M 2020-96

Jordon Copping reviewed the report in the agenda package and answered questions. Members agreed to continue virtual meetings for the time being and revisit the options at the end of the year.

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

**Motion:** That the Board receive for information CMRB Administration's report on returning to in-person meetings.

**Motion carried unanimously.**

#### 7. Proposed 2021 Board & Committee Dates

In light of the new deadline for the completion of the Growth & Servicing Plan to March 1, 2021, members determined that additional Board meetings would be needed in January and February, rather than March and April. CMRB

Administration will make changes to the calendar of dates and bring back to the November Board meeting for review and approval.

## **8. Roundtable Discussion**

### **i. New Minister of Municipal Affairs**

- Chair Sheard and Jordon Copping met with the Honourable Tracy Allard on September 29. At that meeting she indicated her support for regional planning and has subsequently sent a letter granting CMRB an extension to complete the Growth & Servicing Plan to March 1, 2021. The Minister agreed to meet with the Board, and CMRB Administration is working on confirming a date.

### **ii. COVID-19 Update**

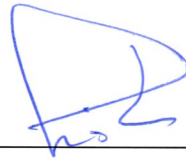
Members discussed mask bylaws and the effects of COVID-19 on residents in recreation facilities and retail stores in their communities.

## **9. Next Meeting**

Friday November 20, 2020

## **10. Adjournment**

The Chair declared the meeting adjourned at 10:40 AM.



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**CMRB Chair, Christopher Sheard**

