

Delegates in Attendance

Mayor Peter Brown – City of Airdrie
Mayor Naheed Nenshi – 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
Reeve Amber Link – 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 9:30 AM.

2. Approval of Agenda

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

M 2021-42

Motion: That the Board approve the agenda of the April 23, 2021 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2021-43

Motion: That the Board approve the Minutes of the February 26, 2021 meeting.

Motion carried unanimously.

4. Closed Session

The Board entered a closed session at 9:35 AM and returned to the public session at 11:30 AM. Chair Clark noted that a question was raised about Board

Alternates and Government of Alberta representatives attending closed sessions. This topic will be put on the agenda at an upcoming Governance Committee meeting.

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

M 2021-44

Motion: That the Chair provide feedback regarding 2021 goals and performance review to the Chief Officer.

Motion carried unanimously.

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

M 2021-45

Motion: To amend the agenda to skip the COVID Update and Phase 3 Public Engagement and go straight to agenda item #7: 2020 Audited Financial Statements.

Motion carried unanimously.

5. 2020 Audited Financial Statements

Calvin Scott from Avail LLP reviewed the Financial Statements including the Auditor's Report, financial results and financial notes. He indicated CMRB had a clean audit and the statements are being presented fairly in accordance with Canadian public sector accounting standards.

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

M 2021-46

Motion: That the Board approve the Audited Financial Statements.

Motion carried unanimously.

6. Growth Plan Areas for Further Consideration

Members discussed Table 1 as set out in the agenda package and the following motions were made.

Item 1. Identifying the Impacts of Development on Agriculture

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

M2021-47

Motion: That the Board adopt the proposed changes to Section 3.1.5.3 and 3.1.5.5 Identifying the Impacts of Development on Agriculture.

Motion carried unanimously.

Item 2. Existing ASPs and ARPs

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

M2021-48

Motion: That the Board accept the proposal of no changes to 3.1.8.2 Existing ASPs and ARPs.

Motion carried unanimously.

Item 3. Joint Planning Areas

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

M2021-49

Motion: That the Board accept the proposed changes to 3.1.7.5.

Recorded vote requested: In favour: Airdrie, Calgary, Chestermere, Cochrane, High River, Strathmore, Okotoks. Opposed: Foothills, Rocky View, Wheatland.

Motion carries.

Item 4. Hamlet Growth Areas

The Board discussed this item and asked for clarification from CMRB Administration. A recorded vote was requested.

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

M2021-50

Motion: That the Board accept proposed changes to 3.1.6.1 b) Hamlet Growth Areas.

Motion withdrawn.

The Board agreed that further discussion by TAG and clarification was needed before this item could be voted on.

Due to time constraints, the balance of the agenda items were not completed and will go forward to the next Board meeting.

7. Next Meeting

Board Friday May 6, 2021 @ 9 AM.

8. Adjournment at 12:30 PM



Greg Clark, Chair