

Minutes of the Go-To Meeting of the Calgary Metropolitan
Region Board on Friday September 17, 2021

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
Councillor Ed Sands - Town of Okotoks
Reeve Dan Henn – Rocky View County
Mayor Pat Fule – Town of Strathmore
Reeve Amber Link – Wheatland County
Shawn Ewasiuk - 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

The meeting was called to order at 9:00 AM.

2. Approval of Agenda

Moved by Mayor Chalmers **Seconded by** Reeve Link accepted by Chair.

M 2021-123

Motion: That the Board approve the agenda of the September 17, 2021 meeting.

Motion carried unanimously.

3. Review and Approve Minutes

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

M 2021-124

Motion: That the Board approve the Minutes of the September 10, 2021 meeting.

Motion carried unanimously.

4. IREF Application 2021-18

Moved by Reeve Henn, **Seconded by** Mayor Nenshi, accepted by Chair.

M 2021-125

Motion: That the Board approve IREF Application 2021-18 the Rocky View County Bearspaw Area Structure Amendment (Ascension Conceptual Scheme).

Motion carried unanimously.

5. Terms of Reference

M 2021-126

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

Motion: That the Board approve the draft Terms of Reference for the Governance Committee and the Land Use and Servicing Committee.

Motion carried unanimously.

6. Advocacy Committee

M 2021-127

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

Motion: That the Board:

- a) Dissolve the Advocacy Committee; and
- b) Direct CMRB Administration to add a standing agenda item to Board meeting agendas whereby Board members may raise opportunities for advocacy for discussion by the Board, and direct CMRB Administration to create ad hoc working groups whose membership shall be determined by the Board, when necessary.

7. Roundtable

a) GOA Update

Shawn Ewasiuk from the Government of Alberta opened the floor for questions to take back to the Minister of Municipal Affairs relating to COVID-19. He noted the province is working on a guidance document that would be available very soon. Members discussed what they are doing in their communities relating to COVID 19 and vaccination protocols.

b) National Day for Truth & Reconciliation

A member requested this item be added to the agenda to discuss what municipalities in the Region are doing to acknowledge National Day for Truth & Reconciliation, which varied from giving staff the day off to providing specific indigenous awareness training.

Final comments from Chair: Chair Clark noted this was the last meeting of this Board and expressed his thanks to Board members and all administration teams for their hard work on the tremendous volume of complex work completed over the last 4 years.

8. Next Meeting: Board Orientation - Friday December 3, 2021.

9. Adjournment at 1:10 PM.



Greg Clark, Chair