



SPECIAL COUNCIL MEETING MINUTES

Monday, February 8, 2021
9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,
Alberta Regulation 50/2020

Present: Reeve D. Henn
Deputy Reeve K. McKylor (participated electronically)
Councillor M. Kamachi (participated electronically)
Councillor K. Hanson (participated electronically)
Councillor A. Schule (participated electronically)
Councillor J. Gautreau (participated electronically)
Councillor G. Boehlke
Councillor S. Wright (participated electronically)
Councillor C. Kissel (participated electronically)

Also Present: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
A. Zaluski, Director, Legislative Services
K. Tuff, Legislative Officer, Legislative Services
T. Andreasen, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Gautreau that the February 8, 2021 Special Council meeting agenda be approved as presented.

Carried

F-1 All Divisions - Presentation of Calgary Metropolitan Region Board Draft Growth and Servicing Plans

File: N/A

Persons who presented: Peter Calthorpe, HDR Calthorpe
Charles Hales, HDR Calthorpe
Stephen Power, HDR Calthorpe
Jordan Copping, Calgary Metropolitan Region Board

Councillor Boehlke left the meeting at 9:45 a.m. and returned to the meeting at 9:47 a.m.

Councillor Hanson left the meeting at 10:26 a.m. and returned to the meeting at 10:28 a.m.



ROCKY VIEW COUNTY

The Chair called for a recess at 10:58 a.m. and called the meeting back to order at 11:07 a.m. with all previously mentioned members present with the exception of Councillor Kissel.

Councillor Kissel returned to the meeting at 11:08 a.m.

MOVED by Councillor Boehlke that the presentation from HDR-Calthorpe on the CMRB Regional Growth and Servicing Plans be received for information.

Carried

N Adjourn the Meeting

MOVED by Councillor Boehlke that the February 8, 2021 Special Council Meeting be adjourned at 12:02 p.m.

Carried

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Reeve or Deputy Reeve

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Chief Administrative Officer or Designate