



GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, September 17, 2024
9:00 AM

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Deputy Reeve D. Kochan, Chair
Councillor Boehlke, Vice-Chair
Councillor K. Hanson
Councillor S. Samra (arrived at 9:05 a.m.)
Councillor A. Schule (participated electronically, arrived at 9:14 a.m.)
Councillor S. Wright

Absent: Reeve C. Kissel

Also Present: B. Riemann, I/Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
J. Lee, A/Executive Director, Operations
G. van den Burg, Director/Municipal Clerk, Legislative Services
L. MacRae, Director, Strategy and Performance
I. Agbonkhese, Manager, Financial Services
B. Bateman, Supervisor, Budget and Reporting, Financial Services
T. Andreasen, Lead Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the September 17, 2024 Governance Committee meeting agenda be approved as presented.

Carried
Absent: Councillor Samra
Councillor Schule

C-1 July 16, 2024 Governance Committee Meeting Minutes

MOVED by Councillor Wright that the July 16, 2024 Governance Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Samra
Councillor Schule



D-1 Rocky View County Q2 2024 Accountability Report

Councillor Samra arrived at the meeting at 9:05 a.m.

Councillor Schule arrived at the meeting at 9:14 a.m.

MOVED by Councillor Wright that the Governance Committee receive the Rocky View County Q2 2024 Accountability Report for information.

Carried

D-2 Rocky View County 2024 Service Book

Councillor Schule left the meeting at 9:57 a.m.

MOVED by Councillor Samra that Governance Committee receives the 2024 Rocky View County Service Book for information.

Carried

The Chair called for a recess at 10:10 a.m. and called the meeting back to order at 10:20 a.m. Councillor Samra and Councillor Schule were not present when the meeting was called back to order.

D-3 Updates to Council Compensation and Expense Remuneration Policy

Councillor Samra returned to the meeting at 10:21 a.m.

Councillor Schule returned to the meeting at 10:23 a.m.

MOVED by Councillor Samra that the Governance Committee receives the Amendments to the Council Compensation and Expense Reimbursement Policy (C-195) report for information.

Carried

D-4 Updates to the Procedure Bylaw

MOVED by Councillor Hanson that the Governance Committee receives the Updates to the Procedure Bylaw report for information.

Carried

The Chair called for a recess at 11:27 a.m. and called the meeting back to order at 11:32 a.m.

D-5 Governance Committee Mandate

MOVED by Councillor Wright that the Governance Committee receive the Governance Committee Mandate report as information.

Carried



D-6 Establishment of a Policy Review Subcommittee

MOVED by Councillor Boehlke that the Governance Committee receive the Establishment of a Policy Review Advisory Committee report for information.

Carried

E Councillor Updates

There were no Councillor updates provided at the September 17, 2024 Governance Committee meeting.

F-1 Resolution Tracker

The September 17, 2024 resolution tracker was provided to the Governance Committee as information.

H-1 Closed Session Item - 2025 Budget - Preliminary Engagement
File: RVCGC2024-03

MOVED by Councillor Wright that Council move into closed session at 12:09 p.m. to consider the confidential matter "2025 Budget - Preliminary Engagement" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 - Advice from officials
- Section 25 - Disclosure harmful to economic and other interests of a public body

Carried

Council held the closed session for item E-1 with the following additional people in attendance:

Rocky View County: B. Riemann, I/Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
J. Lee, A/Executive Director, Operations
I. Agbonkhese, Manager, Financial Services
B. Bateman, Supervisor, Budget and Reporting, Financial Services
M. Mitton, Legislative Officer, Legislative Services

MOVED by Deputy Reeve Kochan that Council move into open session at 1:01 p.m.

Carried

MOVED by Councillor Hanson that the 2025 Budget Preliminary Engagement report and accompanying presentation be received for information.

Carried

MOVED by Councillor Hanson that Administration be directed to incorporate any additional feedback the Governance Committee identifies in support of an established budget mandate.

Carried



I Adjourn the Meeting

MOVED by Councillor Samra that the September 17, 2024 Governance Committee meeting be adjourned at 1:02 p.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate